

28th August, 2015

The Executive Director

Corporate Relationship Department
BSE Limited
Floor no.25, PJ Towers,
Dalal Street,
Mumbai – 400 001

Sub: Intimation of Board Meeting
Stock Code: 505250

Dear Sir,

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on 4th September, 2015 at Nagpur.

This is for your information and record.

Kindly acknowledge the receipt of the same.

Thanking You

Yours truly,
For G. G. Dandekar Machine Works Limited


(Saurabh Somani)
Company Secretary &
Compliance Officer



CIN : L99999MH1938PLC002869

Regd. Office & Factory :

B-211/1, MIDC Butibori Industrial Area.

Kinhi Village, Tah. Hingna,

Dist. Nagpur - 441122, Maharashtra

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