

24th July, 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,

This is to inform you that, meeting of the Board of Directors of the Company is scheduled to be held at 'Shorter Notice' on Saturday 25th July, 2015 in Pune *inter alia*, to consider and approve the appointment of Additional and Executive Director.

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

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