



Ref No.: GGD/Sec./2022/01/06

Date: January 21, 2022

To,
The Corporate Relationship Department
BSE Limited
1st Floor, P. J. Towers,
Dalal Street, Fort
Mumbai – 400 001

Ref: Scrip Code: 505250

Sub: Outcome of the Board Meeting held on January 21, 2022

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors in its meeting held today i.e. on January 21, 2022, Friday has inter alia, considered, approved and taken on record the following:

1. Based on findings of the appointed Committee and subsequent Audit Committee recommendations, the Board of Directors decided to explore opportunities in Real Estate & Leasing activities and accordingly they have recommended alteration of the Object Clause of the Memorandum of Association of the Company. This will be subject to approval of members of the Company and other approvals as may be necessary.
2. The Board of Directors have recommended investment in securities of body corporates by way of parking of funds not required immediately, in one or more tranches not exceeding Rs. 20 Crore in aggregate to ensure that funds are invested appropriately. This will be subject to approval of members of the Company.
3. Approval of the members to be taken as per the provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, for alteration of Object Clause of the Memorandum of Association and investment in securities of body corporates.
4. Pursuant to the provisions of the Companies Act, 2013 and Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, as amended from time to time, the Company has fixed January 28, 2022, as a cut-off date to record the entitlement of the Members to cast their vote for the business to be transacted through postal ballot.

The meeting of the Board of Directors of the Company commenced at 11.45 am and concluded at 12:30 pm
Please take the above information on record.

Thanking You
Yours Sincerely,
For G. G. Dandekar Machine Works Limited


Sayalee Yengul
Company Secretary & Compliance Officer

CIN : L99999MH1938PLC002869

Regd. Office & Factory :

B-211/1, MIDC Butibori Industrial Area,

Kinhi Village, Tah. Hingna,

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