

GGD/CS/2019/03/01

30th March, 2019

BSE Scrip Code: **505250**

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

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam

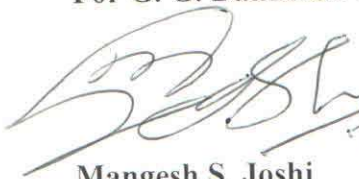
This is to inform you that, the Board of Directors of the Company through Circular Resolution passed by the Board dated 29.03.2019 has sold certain investment in the form of shares held by the Company on 29.03.2019, Friday in open market at value of Rs. 81.37 lakhs for the purpose of settlement of workers legal dues, which is within the limits of the Board in pursuant to the applicable provisions of Section 175 and 179 of Companies Act, 2013 read with Section 180 of the Companies Act, 2013.

This is in compliance to the provisions of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on your record and acknowledge.

Thanking You
Yours Sincerely,

For G. G. Dandekar Machine Works Limited



Mangesh S. Joshi
Executive Director
DIN: 07244555



CIN : L99999MH1938PLC002869

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