



GUJARAT AUTOMOTIVE GEARS LIMITED

WORKS : KALALI, BARODA - 390 012. GUJARAT, INDIA
PHONE : +91(265) 2680537 / 2680164 FAX : +91 (265) 2680984

GAGL / 2017-18

Date: 23rd January, 2018

To,

The Corporate Relationship Dept.,
The Bombay Stock Exchange Limited,
Ground Floor,
Sir Jeejeebhoi Towers,
Dalal Street Fort,
Mumbai -400 001


Sub: Intimation of Board meeting

Dear Sir,

We would like to inform you that the meeting of the Board of Directors of our Company will be held at 2.30 p.m. on Wednesday, 31st January, 2018 at the registered office of the Company to consider inter alia the un-audited financial results of the Company for the quarter/nine-months ended on 31st December, 2017.

Thanking you

Yours Sincerely,
For GUJARAT AUTOMOTIVE GEARS LIMITED


Authorized Signatory

ISO 9001 - 2008

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