

GUJARAT AUTOMOTIVE GEARS LIMITED

WORKS : KALALI, BARODA - 390 012. GUJARAT, INDIA

PHONE: +91(265) 2680537 / 2680164 FAX: +91 (265) 2680984

GAGL//2017-18

4th September 2017

To,
The Corporate Relationship Department,
The Bombay Stock Exchange,
Ground Floor, Phirose jijibhoy Tower,
Dalal Street Fort,
Mumbai – 400001.

Dear Sir,

Subject: Board Meeting

We are to inform you that the Meeting of the Board of Directors of the Company will be held on Thursday, 14th September, 2017 at 12:00 pm at registered office of the Company situated at Billanwali, Baddi, District: Solan - 173205, Himachal Pradesh, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended on 30th June, 2017.

Further, the Trading Window in respect of dealing in Equity Shares of the Company will remain closed for insider, directors, connected person and designated employees of the Company and the concern, with effect from 7th September, 2017 to 16th September, 2017 (both days inclusive). The trading window in respect of dealing in the shares of the company shall reopen from 17th September, 2017.

Kindly take the same on your record.

Thanking you,

For Gujarat Automotive Gears Limited

Chintan Doshi Company Secretary &

Compliance Officer.

ISO 9001 - 2008

Regd. Office: Village: Billanwali, Baddi - 173205, Dist. Solan, Himachal Pradesh, INDIA. PHONE: +91 (1795) 654026, 654027 • FAX: +91 (1795) 245467 • WEBSITE: www.gagl.net

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