

GAGL/ /2017-18

Date: 22nd May, 2017

To,
The Corporate Relationship Department
The Bombay Stock Exchange
Ground Floor, Phirose jibhoy 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 Monday, 29th May, 2017 at 12:00 pm at registered office of the Company situated at vill Billanwali, Baddi, HP-173205, inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2017.

Further, the Trading Window in respect of dealing in Equity Shares of the Company will remain closed for all the Directors, connected person and designated employees of the Company, with effect from 22nd May, 2017 to 31st May, 2017 (both days inclusive). The trading window in respect of dealing in the shares of the company shall reopen from 1st June, 2017.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

For Gujarat Automotive Gears Limited

Chintan Doshi
Company Secretary &
Compliance Officer.

ISO 9001 - 2008