



# GANESH HOLDINGS LIMITED

CIN : L67120MH1982PLC028251

REGD OFFICE : 607, CENTER PLAZA, DAFTARY ROAD, MALAD - EAST, MUMBAI 400 097  
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Date : 3<sup>rd</sup> September, 2024

The Manager,  
Listing Agreement,  
Bombay Stock Exchange Limited,  
P.J. Towers, Dalal Street, Fort  
Mumbai- 400001

Dear Sir.

**Ref. : Scrip Code 504397**

**Sub: Intimation of Board Meeting on 09-09-2024**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Meeting of Board of Directors of the Company is scheduled to be held on Monday, 9<sup>th</sup> September, 2024 at 3.00 p.m. at the registered office of the company, inter alia,

- 1) Approval of Draft Directors' Report;
- 2) To fix the time, date of book closure and venue to convene the 42<sup>nd</sup> Annual General Meeting of the Company for the year ended on 31<sup>st</sup> March, 2024.
- 3) To approve the draft Notice of the 42<sup>nd</sup> Annual General Meeting of the Company
- 4) Appointment of Pankaj & Associates, Company Secretary as scrutinizer
- 5) Appointment of Mr.Manish Khandelwal, Partner of M/s Om Agarwal & Co., Chartered Accountants as an internal auditor of the company for the FY 2024-2025.
- 6) Appointment of M/s PANKAJ S. Desai, Practicing Company Secretaries at Mumbai as the Secretarial Auditor of the Company for the F.Y.2024-2025.
- 7) To accept and approve resignation of Shri Sitaram Sharma, CS and Company Secretary of the company.
- 8) To consider and approve Increase in Authorised Share Capital of the company and accordingly alter MOA and AOA of the company subject to approval of shareholders in Annual General Meeting.
- 9) Other matters with the permission of the chair.

Kindly take the above in your records.

Thanking You.  
Yours Faithfully,  
For GANESH HOLDINGS LTD.

*Lalita Ranka*



Managing Director  
DIN : 01166049