



GANESH HOLDINGS LIMITED

CIN : L67120MH1982PLC028251

REGD OFFICE : 607, CENTER PLAZA, DAFTARY ROAD, MALAD - EAST, MUMBAI 400 097

Tel.no.2880 9065 E-mail : ganeshholding@gmail.com Website : www.ganeshholding.com

Date : 6th August, 2019

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 13-08-2019

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 Tuesday, 13th August, 2019 at 3.00 p.m. at the registered office of the company, inter alia,

- 1) To consider and approve resignation of Mr.Narendra Pratap Singh, Chief Financial Officer of the Company
- 2) To appoint new Chief Financial Officer.
- 3) To consider and adopt un-audited Financial Result for the Quarter ended on 30th June, 2019.
- 4) Approval of Draft Directors' Report;
- 5) To fix the time, date of book closure and venue to convene the 37th Annual General Meeting of the Company for the year ended on 31st March, 2019.
- 6) To approve the draft Notice of the 37th Annual General Meeting of the Company
- 7) Any other matter with the permission of the chair.

Further in terms of Code of Conduct for Prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Equity shares of the company shall remain closed for all the Directors and designated employees of the company from 7th August, 2019 to 14th August, 2019 (both days inclusive).

Kindly take the above in your records.

Thanking You.

Yours Faithfully,
For GANESH HOLDINGS LTD.

B.L.Saini

Banwari Lal Saini
(CS and Compliance Officer)
Membership no. A12576