



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 : 24th August, 2020

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 31-08-2020

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, 31st August, 2020 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 38th Annual General Meeting of the Company for the year ended on 31st March, 2020.
- 3) To approve the draft Notice of the 38th Annual General Meeting of the Company
- 4) Any other matter with the permission of the chair.

Kindly take the above in your records.

Thanking You.

Yours Faithfully,
For GANESH HOLDINGS LTD.

Sitaram Sharma
CS & Compliance Officer
Membership No. A59128

