



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 : 13th August, 2021

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

Dear Sir.

Ref. : Scrip Code 504397

Sub: Outcome of Board Meeting on 13-08-2021

The Board of Directors at its meeting held on 13th August, 2021, inter-alia,

- 1) Considered and adopted un-audited Financial Result for the Quarter ended on 30th June, 2021.
- 2) Took on record the Limited Review Report submitted by the Auditors of the company in respect of Financial Results for the Quarter ended on 30th June, 2021.

Kindly take the above in your records.

Thanking You.

Yours Faithfully,
For GANESH HOLDINGS LTD.

Sitaram Sharma
CS & Compliance Officer
Membership No. A59128

