

SHREE GANESH REMEDIES LIMITED

Mfg. Pharmaceutical Intermediates & Fine Chemicals

Date: June 27, 2020

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.
Scrip Code: 540737

Dear Sir(s)/Ma'am,

Sub: Revision in Intimation of Board Meeting (with respect to date) made on June 19, 2020 for the Board Meeting to be held on Tuesday, June 30, 2020.

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With reference to the captioned subject, please take note that the meeting of the Board of Directors of the Company scheduled to be held on **Tuesday**, **June 30**, **2020** at the registered office of the Company situated at Ankleshwar is now rescheduled to **Friday**, **July 31**, **2020** to consider, amongst other business, the followings;'

- i. Approval of Audited Financial Results of the Company for the half year and Financial Year ended on 31st March, 2020.
- ii. Recommendation of Final Dividend on the Equity Shares, if any.

Further in accordance with our intimation dated *March 30*, 2020 regarding Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the "**Trading Window**" for trading / dealing in the securities of the Company shall continue to remain closed until **48 hours** after the declaration of financial results for the half year and year ended on March 31, 2020.

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Submitted for your kind information and necessary records.

Thanking you,

Yours faithfully,

For, SHREE GANESH REMEDIES LIMITED

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Chandulal Manubhai Kothia Managing Director

DIN: 00652806



Reg. Office:

Plot No. 6011-12, GIDC Estate, Ankleshwar - 393 002, Gujarat (INDIA) Ph.: +91 2646-227777, 7574976076

CIN No.: L2423GJ1995PTC025661 GSTIN: 24ABACS1471R1Z0 Add. Site:

Plot No. 6714/2,-6715 GIDC Estate, Ankleshwar - 393 002, Gujarat (INDIA) (Formaly know as Ashok Pharma Chem)







www.ganeshremedies.com

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