

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.

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.

Submitted for your kind information and necessary records.

Thanking you,

Yours faithfully,

For, SHREE GANESH REMEDIES LIMITED

Chandul Manubhai Kothia
Managing Director
DIN: 00652806

