



Ganon

Products Ltd.

Date: 28th January, 2020

To,
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 512443

Scrip ID: GANONPRO

Dear Sir / Madam,

Subject: Notice for the Board Meeting to be held on 10th February 2020.

In Compliance with Regulation 29(1) & (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board Meeting of the Board of Directors of M/s. Ganon Products Limited is scheduled to be held on Monday, 10th February, 2020 at 4:00 pm at Registered Office of the Company duly situated at Unit No. 1207, B wing, One BKC Building, Plot No. C 66, G Block, Bandra Kurla Complex, Bandra East, Mumbai 400051 to discuss and approve inter-alia among other items,

1. Financial Results for the quarter and nine months ended 31st December 2019.

The Unaudited Financial Results for the quarter and nine months ended 31st December 2019 and Limited Review Report of Statutory Auditors for the said period thereon.

2. Closing of Trading Window

Pursuant to the provisions of the Company's Policy on Insider Trading (the "Policy") formulated to regulate, monitor and report trading by insiders read with SEBI (Prohibition of Insider Trading) Regulations, 2018 and in accordance with the BSE Circular dated 2nd April 2019 the "Trading Window" for dealing in the equity shares of the Company for December quarter 2019 shall remain closed for all the Directors / Designated Employees / Connected Person of the Company from 1st January 2020 till 48 hours after the announcement of unaudited Financial results and Limited Review Report thereon for the quarter and nine months ended 31st December 2019 to the Public.

Kindly take the said information on your record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Ganon Products Limited

(Formerly Known as Ganon Trading and Finance Co. Limited)


Hari Prasad Agrawal
Managing Director

DIN: 02476724



Formerly Known as "Ganon Trading & Finance Co. Limited"

CIN: L51900MH1985PLC036708

Unit No.1207, B-wing, One BKC Bldg, G Block, Plot No. C-66, Bandra Kurla Complex, Bandra (East), Mumbai 400051.

Tel: +91- 22- 61340900. Email ID: ganonproducts@gmail.com Website: www.ganonproducts.com