

GANGES SECURITIES LIMITED

CIN – L74120UP2015PLC069869

REGD. OFFICE - P.O. HARGAON, DIST SITAPUR (U.P.), PIN – 261 121

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May 31, 2019

The Secretary
National Stock Exchange of India
Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra- Kurla Complex,
Bandra (E)
Mumbai 400 051

The Dy. General Manager
Corporate Relationship Department
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street, Fort,
Mumbai-400 001

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata 700 001

Stock Code : 540647

Stock Code : 17434

Symbol : GANGESSECU

Dear Sir/Madam,

Subject: Prior Intimation under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“the Regulations”)

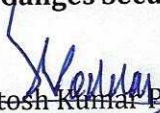
This is to inform that a meeting of the board of directors of Ganges Securities Limited will be held on 20th June 2019. The Company had issued Unlisted 1,50,000 12 % Non-Convertible, Cumulative Redeemable Preference Shares which are due for redemption on 25.09.2019.

Pursuant to the applicable provisions of the Regulations, we wish to inform you that the board of directors of the Company would *inter alia* consider the proposal for the alteration in the date on which the redemption amount of redeemable Preference Shares shall be payable in accordance with provisions of section 55(3) of CA2013 (Act) and the other applicable provisions of the Act.

The Company shall appropriately inform the stock exchange about the outcome after the conclusion of the Board Meeting.

This is for your information and appropriate dissemination.

Yours faithfully,
For **Ganges Securities Limited**


Santosh Kumar Poddar
Managing Director
DIN - 00055786

