

Date: July 31, 2020

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

Dear Sir(s)/Ma'am,

Sub: Outcome of Board Meeting

Pursuant to Regulations 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III to the said Regulations, this is to inform you that the Board of Directors of the Company, at its Meeting held today, i.e., on Friday, July 31, 2020 (which commenced at 01.30 p.m. and concluded at 02:45 p.m.), inter alia, have approved / noted the following:-

(a) Approval of Audited Financial Results (Standalone and Consolidated) for the half and the Financial year ended March 31, 2020:-

Upon recommendation of the Audit Committee, the Board of Directors has approved the Audited Financial Results (Standalone and Consolidated) as per Indian Accounting Standards (IND AS) for the Half and Financial Year ended March 31, 2020, along with the reports of Auditors thereon pursuant to regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The copies of the said Financial Results and Auditors reports are enclosed herewith.

Pursuant to Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare that the Statutory Auditors of the Company have issued their audit report with unmodified opinion on the Financial Results (Standalone and Consolidated) for the year ended on March 31, 2020.



(b) Recommendation of Final Dividend for the Financial Year 2019-20

The Board recommended Final Dividend of Re.1.50/- (Rupee One and Paise Fifty Only) per Equity Share of Face Value of Rs.10/- (Rupees Ten Only) each for the Financial Year ended March 31, 2020, subject to approval of the Shareholders at the ensuing Annual General Meeting of the Company.

Submitted for your kind information and necessary records.

Thanking you,

Yours faithfully,

For, SHREE GANESH REMEDIES LIMITED

Chandul Manubhai Kothia
Chairman and Managing Director
DIN: 00652806



Encl:

- 1. Audited Financial Results (Standalone & Consolidated) for the year ended on March 31, 2020,**
- 2. Independent Auditors Report on Audited Annual Financial Results.**



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)

