



GANESH HOLDINGS LIMITED

CIN : L67120MH1982PLC028251

REGD OFFICE : 607, CENTER PLAZA, DAFTARY ROAD, MALAD - EAST, MUMBAI 400 097

Tel.no.2880 9065 E-mail : ganeshholding@gmail.com Website : www.ganeshholding.com

Date : 26th February, 2019

The Manager,
Listing Agreement,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street, Fort
Mumbai- 400001

Dear Sir,

Ref. : Scrip Code 504397

Sub: Intimation of Board Meeting on 05-03-2019

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 5th February, 2019 at 3.00 p.m. at the registered office of the company, inter alia,

- 1) To consider and approve resignation of Company Secretary and Compliance Officer of the Company, Ms.Shweta Vyas.
- 2) To appoint new Company Secretary and Compliance Officer.
- 3) Any other matter with the permission of the chair.

Further in terms of Code of Conduct for Prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Equity shares of the company shall remain closed for all the Directors and designated employees of the company from 27thFebary,2019 to 6thMarch, 2019 (both days inclusive).

Kindly take the above in your records.

Thanking You.

Yours Faithfully,

For GANESH HOLDINGS LTD.



Narendra Pratap Singh
(CFO)