

GANGES SECURITIES LIMITED

CIN – L74120UP2015PLC069869

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

Phone No. (05862) 256220-221; Fax No.: (05862) 256 225

E-mail – gangessecurities@birlasugar.org; Website-www.birla-sugar.com

October 07, 2020

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

Symbol : GANGESSECU

Stock Code : 540647

Stock Code : 17434

Dear Sir,

Sub: Intimation of Board Meeting under Regulation 29 & 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In furtherance of our letter dated September 28, 2020 and pursuant to Regulation 29 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors is scheduled to be held on Monday, October 12, 2020 to inter alia consider and approve the allotment of 8.5% unlisted Non Convertible Cumulative Redeemable Preference Shares ('NCCRPS') of Rs. 100/- each to existing holders of such Preference Shares, in lieu of the redemption of 1,50,000, 12% NCCRPS together with unpaid dividend, in terms of the approval accorded by the National Company Law Tribunal , Allahabad Bench by an order dated September 24, 2020 under Section 55(3) of the Companies Act, 2013.

The above is for dissemination to all concerned.

Yours faithfully,

For Ganges Securities Limited

Vijaya Agarwala

Vijaya Agarwala
Company Secretary
ACS – 38658

