



To,  
Dept. of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001  
**Scrip Code: 512443**  
**Scrip ID: GANONPRO**

**Date: 5<sup>th</sup> December 2020**

Dear Sir / Madam,

**Subject: Notice of Annual General Meeting of M/s. Ganon Products Limited for the Financial year 2019-20.**

In pursuance to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at its meeting held on today, which commenced at 2:00 P.M. and concluded at 3:00 P.M. inter alia considered and approved the following:

**1. Approval of AGM Notice & its Relevant Information**

Pursuant to the provisions of Section 96 of the Companies Act, 2013, the Annual General Meeting of the Members of the Company is schedule to be held on Thursday, 30<sup>th</sup> December, 2020 at 11:00 A.M. at Registered office of the Company situated at Unit No. 1207, B Wing, ONE BKC, Plot No. C 66, Bandra Kurla Complex, Bandra East, Mumbai 400 051.

In this connection please find below necessary details:

**a) Closure of Register of Member and Share Transfer Book**

The Register of Members and Share Transfer Books of the Company shall remain closed from 23<sup>th</sup> December, 2020 to 30<sup>th</sup> December, 2020 (both days inclusive) for the purpose of ascertaining the Members for Annual General Meeting.


**b) Cut-off Date for E-voting on AGM**

The remote e-voting shall commence on Sunday, 27<sup>th</sup> December, 2020 (9.00 AM IST) and ends on Tuesday, 29<sup>th</sup> December, 2020 (5.00 PM IST)

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

Thanking you,

Yours faithfully,  
For GanonProducts Limited  
(Formerly Known as Ganon Trading and Finance Co. Limited)

  
Hari Prasad Agrawal  
Managing Director & CFO  
DIN: 02476724  
Encl: As above