



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 : 29th April, 2023

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 Adjournment of Board Meeting scheduled on 29-04-2023 and rescheduled on 04-05-2023

With reference to Intimation of Board Meeting Letter dated 24th April, 2023 wherein, it was intimated that the meeting of Board of Directors of the Company was scheduled to be held on Saturday, the 29th April, 2023, inter-alia to consider and approve the Audited financial results for the quarter and year ended 31st March, 2023.

We hereby inform you that the meeting was not held due to non-participation of two Directors in the meeting due to major sickness problem. The Chairman with the consent of all the directors present at the meeting hereby decided to adjourn the Meeting and rescheduled on Thursday, 4th May 2023 at 3.00 p.m. at the registered of the company inter-alia to consider and approve the Audited financial results for the Fourth quarter and year ended 31st March, 2023 and any other item with the permission of Chairman.

As informed earlier on 24-04-2023 the trading window will remain closed upto 48 hours after disclosure of Financial Results.

This is for your information and records.

Thanking you,

Yours Faithfully,
For GANESH HOLDINGS LTD.




Sitaram Sharma
CS & Compliance Officer
Membership No. A59128

Date: 29th April, 2023
Place: Mumbai