



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 : 22nd August, 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 Board Meeting on 29-08-2023

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, 29th August, 2023 at 3.00 p.m. at the registered office of the company, inter alia,

- 1) Approval of Draft Directors' Report;
- 2) To fix the time, date of book closure and venue to convene the 41st Annual General Meeting of the Company for the year ended on 31st March, 2023.
- 3) To approve the draft Notice of the 41st Annual General Meeting of the Company
- 4) Appointment of Pankaj & Associates, Company Secretary as scrutinizer
- 5) Appointment of Mr.Manish Khandelwal, Partner of M/s Om Agarwal & Co., Chartered Accountants as an internal auditor of the company for the FY 2023-24.
- 6) Appointment of M/s PANKAJ S. Desai, Practicing Company Secretaries at Mumbai as the Secretarial Auditor of the Company for the F.Y.2023-24.
- 7) To Appoint Smt.Shruti Singh as an additional Director of the company.
- 8) To accept resignation of Shri Narendra Pratap Singh, Director of the company.
- 9) Other matters with the permission of the chair.

Kindly take the above in your records.

Thanking You.

Yours Faithfully,
For GANESH HOLDINGS LTD.

Sitaram

Sitaram Sharma
CS & Compliance Officer
Membership No. A59128

