

Date: July 31, 2019

To,
The Secretary,
Listing Department,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.
Scrip Code: 540737

Dear Sir,

Sub: Intimation of Book Closure

With reference to above, we would like to inform you that Register of Members and Share Transfer Books of the Company shall remain closed from 24th August, 2019 to 31st August 2019 (both days inclusive) for the purpose of Payment of Final Dividend and 24th Annual General Meeting to be held on 31st August 2019 at the Registered Office of the Company.

Please take the same on records.

Thanking you,

Yours Faithfully,

For, SHREE GANESH REMEDIES LIMITED


Chandulal Manubhai Kothia
Managing Director
DIN: 00652806

