



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 : 1st July, 2019

The Manager,
Listing Agreement,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street, Fort
Mumbai- 400001

Dear Sir.

Ref. : Scrip Code 504397

Sub: Outcome of Board Meeting on 01-07-2019

The Board of Directors at its meeting held on 1st July, 2019, inter-alia,

- 1) Considered and approved resignation of Company Secretary and Compliance Officer of the Company, Ms.Mahak Tambi.
- 2) Appointed new Company Secretary and Compliance Officer in place of Ms.Mahak Tambi.
- 3) Other matters with the permission of the chair.

Kindly take the above in your records.

Thanking You.

Yours Faithfully,
For GANESH HOLDINGS LTD.

Narendra Pratap Singh
(CFO)

