

Date: October 02, 2020

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

Dear Sir,

Subject: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) 2015.

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In compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, October 08, 2020 at the registered office of the Company to consider amongst other business, inter-alia, the following:

1. Unaudited Financial Results of the Company for the half year ended on 30th September, 2020.
2. To consider allotment of Bonus Shares pursuant to Shareholders Approval received through Postal Ballot dated September 22, 2020.

In accordance to the Code of Conduct of the Company for prohibition of insider trading, the "Trading Window" for dealing / trading in the shares of the Company was closed from October 01, 2020 and shall remain closed till 48 hours from the closure of the Board Meeting.

We request you to take the same on your records.

Thanking you,

For, SHREE GANESH REMEDIES LIMITED



Chandulal Manubhai Kothia
Managing Director
DIN: 00652806

