



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 : 31st August, 2021

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 31-08-2021

The Board of Directors at its meeting held on 31st August, 2021, inter-alia,

- 1) approved Draft Directors' Report for the year ended on 31st March, 2021
- 2) fixed the time, date of book closure and venue to convene the 39th Annual General Meeting of the Company for the year ended on 31st March, 2021.
- 3) approved the draft Notice of the 39th 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 Basu Khandelwal & Associates, Chartered Accountants as an internal auditor of the company for the FY 2021-22.
- 6) Appointment of M/s PANKAJ & ASSOCIATES, Practicing Company Secretaries at Mumbai appointed as the Secretarial Auditor of the Company for the F.Y.2021-22.
- 7) other matters with the permission of the chair.

Kindly take the above in your records.

Thanking You.

Yours Faithfully,
For GANESH HOLDINGS LTD.

Sitaram Sharma
CS & Compliance Officer
Membership No. A59128

