

October 19, 2021

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

Dear Sir(s)/Ma'am,

**Sub: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to the captioned subject matter, we are pleased to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, October 27, 2021, *inter alia*, to consider and approve the Unaudited Financial Results for the quarter and half year ended September 30, 2021.

Further as informed vide letter dated September 30, 2021, the "Trading Window" for dealing/trading in the shares of the Company by Designated Persons was closed from October 1, 2021 as per the Company's Code of Conduct for prohibition of insider trading and shall remain closed till October 29, 2021 (both days inclusive).

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

**For Shree Ganesh Remedies Limited**

**Chandul Manubhai Kothia**  
**Managing Director**  
**DIN: 00652806**



**Head Office (Unit-1) :**

Plot No. 6011-12, GIDC Estate,  
Ankleshwar - 393 002, Gujarat (INDIA)  
Ph.: +91 9614961469, 7574976076  
CIN No. : L24230GJ1995PLC025661

**(Unit-2) :**

Plot No. 6714/2,-6715 GIDC Estate,  
Ankleshwar - 393 002, Gujarat (INDIA)  
Ph.: +91 9614961469, 7574976076  
GSTIN : 24ABACS1471R1Z0 (Zero)



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