

February 9, 2022

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.

Scrip Code: 540737

Dear Sir(s)/Ma'am,

**Sub.: Newspaper Advertisement for dispatch of Postal Ballot Notice.**

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith copies of the newspaper advertisement of Notice published in the Indian Express (English) and Jai Hind (Gujarati) on Wednesday, February 09, 2022 regarding dispatch of Postal Ballot Notice.

Kindly take the same on your record.

Yours faithfully,

**For Shree Ganesh Remedies Limited**

*Sunny Narwani*

**Sunny Narwani**  
**Company Secretary**





