



# 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

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Date : 5<sup>th</sup> September, 2022

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 05-09-2022**

The Board of Directors at its meeting held on 5<sup>th</sup> September, 2022, inter-alia,

- 1) approved Draft Directors' Report for the year ended on 31<sup>st</sup> March, 2022
- 2) fixed the time, date of book closure and venue to convene the 40th Annual General Meeting of the Company for the year ended on 31<sup>st</sup> March, 2022.
- 3) approved the draft Notice of the 40th 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 2022-23.
- 6) Appointment of M/s PANKAJ & ASSOCIATES, Practicing Company Secretaries at Mumbai appointed as the Secretarial Auditor of the Company for the F.Y.2022-23.

Kindly take the above in your records.

Thanking You.

Yours Faithfully,  
For GANESH HOLDINGS LTD.

*Sitaram*



**Sitaram Sharma**  
CS & Compliance Officer  
Membership No. A59128