

# GANGES SECURITIES LIMITED

CIN – L74120UP2015PLC069869

REGD. OFFICE - P.O. HARGAON, DIST SITAPUR (U.P.), PIN – 261 121

Phone No. (05862) 256220-221; Fax No.: (05862) 256 225

E-mail – [gangessecurities@birlasugar.org](mailto:gangessecurities@birlasugar.org); Website-[www.birla-sugar.com](http://www.birla-sugar.com)

---

July 27, 2020

The Secretary  
National Stock Exchange of India  
Ltd.  
Exchange Plaza, 5th Floor  
Plot No. C/1, G Block  
Bandra- Kurla Complex,  
Bandra (E)  
Mumbai 400 051

The Dy. General Manager  
Corporate Relationship Department  
BSE Ltd.  
1st Floor, New Trading Ring,  
Rotunda Building  
P.J. Towers, Dalal Street, Fort,  
Mumbai-400 001

The Secretary  
The Calcutta Stock Exchange  
Ltd.  
7, Lyons Range  
Kolkata 700 001

**Symbol : GANGESSECU**

**Stock Code : 540647**

**Stock Code : 17434**

Dear Sir,

**Sub: Board Meeting for approval of Unaudited Financial Results for the quarter ended June 30, 2020**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, August 04, 2020, inter-alia, to consider and approve the Unaudited Financial Results for the quarter ended June 30, 2020.

Kindly acknowledge receipt.

Thanking you

Yours faithfully,  
**For Ganges Securities Limited**

*Vijaya Agarwala*

Vijaya Agarwala  
**Company Secretary**  
ACS: 38658

