

Date: August 17, 2020

To,
The Corporate Relationship Department,
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 Obligation and Disclosure Requirements) 2015

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In compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that a meeting of the Board of Directors of the Company will be held on **Friday, the August 21, 2020** at the registered office of the Company situated at Ankleshwar to consider, amongst other business, the followings;

- i. To consider and approve Increase in Authorised Share Capital of the Company.
- ii. To consider and approve the Issue of Bonus Shares.
- iii. To migrate the Company from SME Platform of BSE Limited to Main Board of BSE Limited.
- iv. To appoint Mr. Gunjan Chandulal Kothia as Wholetime Director of the Company.
- v. To appoint of Mr. Parth Chandulal Kothia as Additional Director on the Board of the Company.
- vi. To fix the Record date for Dividend and Book Closure for AGM.

In accordance with Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the **"Trading Window"** for trading / dealing in the securities of the Company shall be closed from **Monday, August 17, 2020** until **48 hours** of Outcome of the Board Meeting.

Submitted for your kind information and necessary records.

Thanking you,

Yours faithfully,

For, SHREE GANESH REMEDIES LIMITED

Aditya Patel
Company Secretary