

18th August, 2021

To,
The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

Scrip Code: 540737

Dear Sir(s)/Ma'am,

Sub: Intimation for Book Closure and Record Date.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Record Date for determining list of shareholders for entitlement of Final Equity Dividend for the year ended March 31, 2021 shall be September 11, 2021. The said dividend, if approved by the shareholders in the next Annual general Meeting of the Company to be held on September 18, 2021 shall be paid to the shareholders on or after September 22, 2021 but within thirty days of the date of Annual General Meeting (subject to TDS).

Further, Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 12, 2021 to Saturday, September 18, 2021 (both days inclusive) for the purpose of payment of Final Equity Dividend and 26th Annual General Meeting of the Company to be held on Saturday, September 18, 2021.

Kindly take the same on your record.

Yours faithfully,

For Shree Ganesh Remedies Limited

Chandulal Manubhai Kothia
Managing Director
(DIN: 00652806)



Head Office (Unit-1) :
Plot No. 6011-12, GIDC Estate,
Ankleishwar - 393 002, Gujarat (INDIA)
Ph.: +91 9614961469, 7574976076
CIN No. : L24230GJ1995PLC025661

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



www.ganeshremedies.com
WEBSITE
contact@ganeshremedies.com | EMAIL