

REF.NO./GHCL/AHMD/2019-2020/363

DATE: MAY 21, 2019

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 ----- <b>Scrip Code: 526367</b>	To National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex Bandra (E) Mumbai - 400 051 ----- <b>Symbol: GANESHHOUC</b>
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**SUB: INTIMATION FOR BOARD MEETING**

Dear Sir,


Pursuant to Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, May 30, 2019, inter alia, to -

- approve and take on record the Standalone and Consolidated Audited Financial Results of the Company under Indian Accounting Standards (IND AS) for the quarter and year ended March 31, 2019;
- recommend dividend, if any, on the equity shares of the Company for the financial year ending March 31, 2019 for the approval of Shareholders at the ensuing 28<sup>th</sup> Annual General Meeting.

Thanking you,

Yours faithfully,

For GANESH HOUSING CORPORATION LTD.

  
PRATI KAPADIA  
COMPANY SECRETARY &  
COMPLIANCE OFFICER

GANESH CORPORATE HOUSE

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