

# GANGES SECURITIES LIMITED

CIN – L74120UP2015PLC069869

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

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May 4, 2022

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

**Stock Code : 540647**

**Symbol : GANGESSECU**

Dear Sir/ Madam,

**Sub: Notice of Board Meeting**

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 is scheduled to be held on Thursday, 12th May 2022, inter-alia, to:

- a. Approve and take on record the Audited Financial Results of the Company for the Quarter and Financial Year ended on 31st March, 2022; and
- b. Recommend Dividend, if any, on the Equity and/or Preference Shares of the Company for the financial year ended 31st March 2022, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

Kindly acknowledge receipt.

Yours faithfully,  
For Ganges Securities Limited

*Vijaya Agarwala*  
Vijaya Agarwala  
Company Secretary  
ACS 38658

