

GANESH HOLDINGS LIMITED

CIN: L67120MH1982PLC028251

REGD OFFICE: 607, CENTER PLAZA, DAFTARY ROAD, MALAD - EAST, MUMBAI 400 097 Tel.no.2880 9065 E-mail: ganeshholding@gmail.com Website: www.ganeshholding.com

Date: 9th February, 2021

The Manager, Listing Agreement, Bombay Stock Exchange Limited, P.J. Towers, Dalal Street, Fort Mumbai- 400001

Dear Sir.

Ref.: Scrip Code 504397
Sub: Outcome of Board Meeting on 09-02-2021

The Board of Directors at its meeting held on 9th February, 2021, inter-alia, Considered and adopted un-audited Financial Result for the Quarter ended on 31st December, 2020 alongwith the Limited Review Report submitted by the Auditors thereon.

Kindly take the above in your records.

Thanking You.

Yours Faithfully,

For GANESH HOLDINGS LTD.

Sitaram Sharma

CS & Compliance Officer Membership No. A59128