



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 : 12thDecember, 2019

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 held on 12-12-2019

The Board of Directors at its meeting held on 12th December, 2019, inter-alia, approved the Un-Audited Financial Results for the Quarter ended on 30th September, 2019 and Statement of Assets and Liabilities as on 30th September, 2019 along with Limited Review Report thereon.

Kindly take the above in your records.

Thanking You.

Yours Faithfully,
For GANESH HOLDINGS LTD.

B.L. Saini



Banwari Lal Saini
(CS and Compliance Officer)
Membership no. A12576