



# Ganon

Products Ltd.

**Date: 6<sup>th</sup> September 2021**

To,  
Dept. of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001  
**Scrip Code: 512443**  
**Scrip ID: GANONPRO**

Dear Sir / Madam,

**Subject: Notice of Annual General Meeting of M/s. Ganon Products Limited for the Financial year 2020-21.**

In pursuance to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at its meeting held on today at 10:00 A.M. at Registered Office of the Company situated at Office No. 504, 5th Floor Khodal Chamber, R.B. Mehta Road, Near Sudha Park Ghatkopar East Mumbai MH 400077 inter alia considered and approved the following:

**1. Approval of AGM Notice & its Relevant Information**

Pursuant to the provisions of Section 96 of the Companies Act, 2013, the Annual General Meeting of the Members of the Company is schedule to be held on Thursday, 30<sup>th</sup> September, 2021 at 10:00 A.M. at Registered office of the Company situated at Office No. 504, 5th Floor Khodal Chamber, R.B. Mehta Road, Near Sudha Park Ghatkopar East Mumbai MH 400077.

In this connection please find below necessary details:

**a) Closure of Register of Member and Share Transfer Book**

The Register of Members and Share Transfer Books of the Company shall remain closed from 23<sup>rd</sup> September, 2021 to 30<sup>th</sup> September, 2021 (both days inclusive) for the purpose of ascertaining the Members for Annual General Meeting.

**b) Cut-off Date for E-voting on AGM**

Further in terms of the Regulation 44 of the SEBI (LODR) Regulations, 2015 and pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Company has fixed 23<sup>rd</sup> September 2021 (Thursday) as the Cut-off date to record the entitlement of the member(s) to cast his/her vote electronically through remote e-voting for Annual General Meeting (AGM) schedule to be held on Thursday, 30<sup>th</sup> September, 2021.

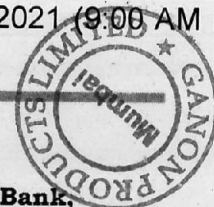
The remote e-voting shall commence on Monday, 27<sup>th</sup> September, 2021 (9:00 AM IST) and ends on Wednesday, 29<sup>th</sup> September, 2021 (5:00 PM IST)

Formerly Known as "Ganon Trading & Finance Co. Limited"

CIN: L51900MH1985PLC036708

Office No. 504, 5th Floor Khodal Chamber, R.B. Mehta Road, Above Bharat Bank,  
Ghatkopar East Mumbai City MH 400077

Tel: +91- 22- 61340900 Email ID: ganonproducts@gmail.com Website: www.ganonproducts.com





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Kindly take the said information on your record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For GanonProducts Limited

(Formerly Known as Ganon Trading and Finance Co. Limited)

**For Ganon Products Limited**

**(Formerly known as Ganon Trading and Finance Co. Limited)**

The image shows a handwritten signature in black ink, which appears to be 'Madanlal Goyal'. To the right of the signature is a circular stamp. The stamp contains the text 'GANON PRODUCTS LIMITED' around the perimeter and 'Mumbai' in the center.

**MadanlalGoy**

al Director

DIN: 00456394

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