



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 : 15th September, 2020

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 15-09-2020

The Board of Directors at its meeting held on 15th September, 2020, inter-alia,

- 1) Considered and adopted un-audited Financial Result for the Quarter ended on 30th June, 2020.
- 2) to take on record the Limited Review Report submitted by the Auditors of the company in respect of Financial Results for the Quarter ended on 30th June, 2020.
- 3) Mr.Manish Khandelwal, Partner of M/s Basu Khandelwal & Associates, Chartered Accountants is appointed as an internal auditor of the company for the FY 2020-21.
- 4) M/s PANKAJ & ASSOCIATES, Practicing Company Secretaries at Mumbai appointed as the Secretarial Auditor of the Company for the F.Y.2020-21.

Kindly take the above in your records.

Thanking You.

Yours Faithfully,
For GANESH HOLDINGS LTD.

Sitaram

Sitaram Sharma
CS & Compliance Officer
Membership No. A59128

