

## SHREE GANESH **REMEDIES** LIMITED

Manufacturer of API Intermediates & Speciality Chemicals

April 27, 2022

To,

## **BSE** Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001.

Scrip Code: 540737

Dear Sir(s)/Ma'am,

Sub: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that a meeting of the Board of Directors of the Company will be held on Friday May 06, 2022 at the registered office of the Company to consider, inter-alia, the following:

- 1. The Audited Financial Results of the Company for the quarter and financial year ended on March 31, 2022 along with the Audit Report for the corresponding period.
- 2. Recommendation of Final Dividend on the Equity Shares, if any

In accordance to the Code of Conduct of the Company for prohibition of insider trading, the "Trading Window" for dealing / trading in the shares of the Company was closed from April 01, 2022 and shall remain closed till 48 hours from the closure of the Board Meeting.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Shree Ganesh Remedies Limited

Chandulal Manubhai Kothia

Managing Director DIN: 00652806



Head Office (Unit-1):
Plot No. 6011-12, GIDC Estate,
Ankleshwar - 393 002, Gujarat (INDIA)
Ph.: +91 9614961469, 7574976076
CIN No.: L24230GJ1995PLC025661

Unit-2:

Plot No. 6714/2,-6715 GIDC Estate, Ankleshwar - 393 002, Gujarat (INDIA) Ph.: +91 9614961469, 7574976076 **GSTIN**: 24ABACS1471R1Z<u>0</u> (Zero)

Unit-5: Plot No. D-2/17/16, GIDC Estate, Dahej-II, Ta. Vagra, Gujarat (INDIA)

