



# 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 : 24<sup>th</sup> August, 2021

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

Dear Sir.

**Ref. : Scrip Code 504397**

**Sub: Intimation of Board Meeting on 31-08-2021**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 31<sup>st</sup> August, 2021 at 3.00 p.m. at the registered office of the company, inter alia,

- 1) Approval of Draft Directors' Report;
- 2) To fix the time, date of book closure and venue to convene the 39th Annual General Meeting of the Company for the year ended on 31<sup>st</sup> March, 2021.
- 3) To approve the draft Notice of the 39th Annual General Meeting of the Company
- 4) Mr. Manish Khandelwal, Partner of M/s Basu Khandelwal & Associates, Chartered Accountants is appointed as an internal auditor of the company for the FY 2021-22.
- 5) M/s PANKAJ & ASSOCIATES, Practicing Company Secretaries at Mumbai appointed as the Secretarial Auditor of the Company for the F.Y.2021-22.

Kindly take the above in your records.

Thanking You.

Yours Faithfully,  
For GANESH HOLDINGS LTD.

**Sitaram Sharma**  
CS & Compliance Officer  
Membership No. A59128

