



Ganon

Products Ltd.

Date: 11-02-2022

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

Dear Sir / Madam,

Subject: Intimation about Adjournment of Board Meeting.

We refer to our Letter dated 3rd February 2022 intimating your good office about the meeting of the Board of Directors of the Company ("the Board") schedule to be held on Friday, 11th February 2022 at 4:00 pm at Registered Office of the Company situated at Office No. 304, 3rd floor Khodal Chamber, R.B. Mehta Road, Ghatkopar East Mumbai City MH 400077 inter-alia to discuss and approve Unaudited Financial Results for the quarter and nine months ended 31st December 2021 along with Limited Review Report given by Statutory Auditors therein.

We now wish to inform you that the Board Meeting held on Friday, 11th February 2022 stands adjourned as the discussion on unaudited financial results still remain in progress.

Therefore, Board Meeting is adjourned till Monday, i.e. on Monday, 14th February 2022 at its Registered Office of the Company at 4:00 PM and the results will be submitted after the same is approved and taken on record by the Board in adjourned meeting.

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

Thanking you,

Yours faithfully,

For Ganon Products Limited
For GANON PRODUCTS LIMITED

Hari Prasad Agrawal **Director**

Director

DIN: 02476724

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

CIN: L51900MH1985PLC036708

Office No. 304, 3rd Floor Khodal Chamber, R.B. Mehta Road, Above Bharat Bank,
Ghatkopar East Mumbai City MH 400077

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