

Date : 30th October, 2021

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

Dear Sir.

<u>Ref. : Scrip Code 504397</u> <u>Sub: Outcome of Board Meeting on 30-10-2021</u>

The Board of Directors at its meeting held on 30th October, 2021, inter-alia,

- 1) Considered and adopted un-audited Financial Result for the Quarter / half year ended on 30th September, 2021.
- 2) Took on record the Limited Review Report submitted by the Auditors of the company in respect of Financial Results for the Quarter / half year ended on 30th September, 2021.

Kindly take the above in your records.

Thanking You.

Yours Faithfully, For GANESH HOLDINGS LTD.

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Sitaram Sharma CS & Compliance Officer Membership No. A59128