

REF.NO./GHCL/AHMD/2019-2020/363
DATE: AUGUST 03, 2019

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 ----- Scrip Code: 526367	To National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex Bandra (E) Mumbai - 400 051 ----- Symbol: GANESHHOUC
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SUB: INTIMATION FOR BOARD MEETING

Dear Sir,

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, August 14, 2019, inter alia, to consider the Unaudited Financial Results for the quarter ended June 30, 2019.

Thanking you,

Yours faithfully,

For **GANESH HOUSING CORPORATION LTD.**
PRITI KAPADIA
COMPANY SECRETARY &
COMPLIANCE OFFICER**GANESH CORPORATE HOUSE**100 ft. Hebatpur-Thaltej Road,
Nr. Sola Bridge, Off. S.G. Highway,
Ahmedabad-380 054. Gujarat, India.
CIN: L45200GJ1991PLC015817**P** +91 79 6160 8888**F** +91 79 6160 8899**E** ganesh@ganeshhousing.com**W** www.ganeshhousing.com