

SHREE GANESH REMEDIES LIMITED

Mfg. Pharmaceutical Intermediates & Fine Chemicals

## Date: September 24, 2020

To, The Corporate Relationship Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001, Maharashtra, India.

## SCRIP CODE: 540737

Dear Sirs,

## <u>Subject: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements)</u> Regulations, 2015: Intimation of Record Date for Issue of Bonus Equity Shares.

This is to inform you that the Members of the Company have approved the issue of bonus shares through Postal Ballot conducted through e-voting means on September 22, 2020.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Wednesday, October 07, 2020 as the Record Date, for the purpose of ascertaining the eligibility of shareholders entitled for issuance of Bonus Equity Shares.

Kindly take the same on record.

## For, Shree Ganesh Remedies Limited

Chandulal Manubhai Kothia Managing Director DIN: 00652806





**Reg. Office :** Plot No. 6011-12, GIDC Estate, Ankleshwar - 393 002, Gujarat (INDIA) Ph.: +91 2646-227777, 7574976076 **CIN No.** : L2423GJ1995PTC025661 **GSTIN** : 24ABACS1471R1Z0

Plot No. 6714/2,-6715 GIDC Estate, Ankleshwar - 393 002, Gujarat (INDIA) (Formaly know as Ashok Pharma Chem)

Add. Site :



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