

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,

Subject: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) 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

