

Date: May 09, 2019

To,
The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.
Scrip Code: 540737

Dear Sir(s)/Ma'am,

Sub: Notice of Board Meeting Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) 2015

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In compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that a meeting of the Board of Directors of the Company will be held on **Saturday, the 18th May 2019** at the registered office of the Company situated at Ankleshwar to consider, amongst other business, the followings;

- i. Approval of Audited Financial Results of the Company for the Quarter and Financial Year ended on 31st March, 2019.
- ii. Recommendation of Final Dividend on the Equity Shares, if any.

Further in accordance with our intimation dated April 03, 2019 regarding Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the **"Trading Window"** for trading / dealing in the securities of the Company shall remain closed from **03rd April, 2019 to 20th May, 2019** (both days inclusive).

Submitted for your kind information and necessary records.

Thanking you,

Yours faithfully,

For, SHREE GANESH REMEDIES LIMITED

Chandulal Manubhai Kothia

Chandulal Manubhai Kothia
Managing Director
DIN: 00652806

