

SHREE GANESH BIO-TECH (INDIA) LIMITED

CIN: L70101WB1982PLC121196

Reg. Office: CUBICLE NO.: 126, 3/2, 75C, PARK STREET, 3RD FLOOR KAMDHENU BUILDING, KOLKATA -700016

Email: shreeganeshbiotechindia@gmail.com Website: www.shreeganeshbiotech.com

Date: 22.05.2024

To,
Listing Department,
BSE Limited
P J Tower, Dalal Street
Mumbai-400001

To,
The Secretary,
The Calcutta Stock Exchange Ltd
7, Lyons Range,
Kolkata - 700001

To,
Head - Listing
Metropolitan Stock Exchange
of India Limited
Vibgyor Towers, 4th floor,
Plot No 62, Opp. Trident
Hotel Bandra Kurla Complex,
Bandra (E)
Mumbai - 400098

Scrip Code: 539470

Scrip Code: 29221

Scrip Code-SHREGANES

Sub: Compliance of Regulation 29 of SEBI (LODR) Regulations, 2015 - Intimation of Board meeting.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on **Thursday 30th May 2024** at registered office of the company inter alia, to consider following business.

1. Approve and take on record the Audited Standalone Financial Results of the Company for the quarter and year ended on 31st March 2024.
2. Any other matter which the Board may think fit.

Please take the above intimation in your records.

Thanking You.



FOR SHREE GANESH BIO-TECH (INDIA) LIMITED

AMAN PATEL
WHOLE-TIME DIRECTOR