



GANESHA ECOSPHERE LIMITED

GESL/2019-20

November 2, 2019

To,
The BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Wing,
Rotunda Building,
PJ Towers,
Dalal Street, Fort,
Mumbai-400 001.
Fax No.: 022-22723121, 22722037
Scrip Code: 514167

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra- Kurla Complex,
Bandra (East),
Mumbai-400051.
Tel No.: 022-26598100-8114/ 66418100
Fax No. : 022-26598237/38
Scrip Symbol: GANECOS

Sub: Notice of Board Meeting

Dear Sir/ Ma'am,

We are pleased to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, November 9, 2019** to, inter-alia, consider and approve the Unaudited Financial Results (Provisional) of the Company for the Quarter and Half Year ended September 30, 2019.


Further, pursuant to Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting the copy of newspaper clippings of the afore-mentioned Notice, published in an English daily newspaper (Business Standard) and in a Hindi daily newspaper (Business Standard) on **November 2, 2019**.

The 'Trading Window' for trading in the Company's Equity Shares has been closed **from October 1, 2019 till 48 hours after the announcement of Unaudited Financial Results (Provisional) of the Company on November 9, 2019**.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,
For Ganesha Ecosphere Ltd.


(Bharat Kumar Sajnani)
Company Secretary-cum-Compliance Officer

