



Date: 27th July 2021

To,
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 512443

Scrip ID: GANONPRO

Dear Sir / Madam,

Subject: Notice for the Board Meeting to be held on Tuesday, 10th August 2021.

In Compliance with Regulation 29(1) & (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board Meeting of the Board of Directors of M/s. Ganon Products Limited is scheduled to be held on Tuesday, 10th August 2021 at 4:00 pm at Registered Office of the Company situated at Office No. 504, 5th Floor Khodal Chamber, R.B. Mehta Road, Near Sudha Park Ghatkopar East Mumbai City MH 400077 IN to discuss and approve inter-alia among other items,

1. Financial Results for the quarter ended 30th June 2021.

The Unaudited Financial Results for the quarter ended 30th June 2021 and Limited Review Report as given by the Statutory Auditor for the said period thereon.

2. Closing of Trading Window

Pursuant to the provisions of the Company's Policy on Insider Trading (the "Policy") formulated to regulate and report trading by insiders read with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, it is to be informed that "Trading Window" for dealing in the equity shares of the Company shall remain closed for all the Directors / Designated Employees / Connected Person of the Company from end of quarter 30th June, 2021 till 48 hours after the announcement of Unaudited Financial results and Limited Review Report thereon for the quarter ended 30th June 2021 to the Public.

Kindly take the said information on your record and acknowledge the receipt of the same.

Thanking you,
Yours faithfully,
For Ganon Products Limited

Madanlal Goyal
Director
DIN: 00456394



Formerly Known as "Ganon Trading & Finance Co. Limited"

CIN: L51900MH1985PLC036708

Office No. 504, 5th Floor Khodal Chamber, R.B. Mehta Road, Above Bharat Bank,
Ghatkopar East Mumbai City MH 400077

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