

14th August, 2021

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

Scrip Code: 540737

Dear Sir(s)/Ma'am,

Sub: Newspaper Advertisement – 26th Annual General Meeting through Video Conferencing / Other Audio-Visual Means ("VC / OAVM") facility.

Please find enclosed herewith copies of newspaper advertisements published in Indian Express (English) and Financial Express (Gujarati) on 14th August, 2021, both newspapers having electronic editions, in terms of Ministry of Corporate Affairs Circular No. 20/2020 dated May 05, 2020 and Circular no. 02/2021 dated January 13, 2021, inter-alia, intimating that the 26th Annual General Meeting of the Company will be held on Saturday, September 18, 2021 at 11.30 a.m. through VC / OAVM facility.

Kindly take the same on your record.

Yours faithfully,

For Shree Ganesh Remedies Limited

Chandulal Manubhai Kothia
Managing Director
(DIN: 00652806)



Head Office (Unit-1) :
Plot No. 6011-12, GIDC Estate,
Ankleshwar - 393 002, Gujarat (INDIA)
Ph.: +91 9614961469, 7574976076
CIN No. : L24230GJ1995PLC025661

(Unit-2) :
Plot No. 6714/2, -6715 GIDC Estate,
Ankleshwar - 393 002, Gujarat (INDIA)
Ph.: +91 9614961469, 7574976076
GSTIN : 24ABACS1471R1Z0 (Zero)



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