

**Date: October 30, 2019**

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

Dear Sir,

**Subject: 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 Thursday, November 14, 2019 at the registered office of the Company situated at Ankleshwar to consider, inter-alia, the unaudited financial results of the Company for the Half Year ended on 30th September, 2019.

In accordance to the Code of Conduct of the Company for prohibition of insider trading, the "Trading Window" for dealing / trading in the shares of the Company was closed from 1st October, 2019 and shall remain closed till 48 hours from the closure of the Board Meeting.

We request you to take the same on your records.

**For, SHREE GANESH REMEDIES LIMITED**

*H. M. Kothia*

**Hasmukhbhai Manubhai Kothia**  
**Wholtime Director**  
**DIN: 01076206**

