



GANESH HOLDINGS LIMITED

CIN : L67120MH1982PLC028251

REGD OFFICE : 607, CENTER PLAZA, DAFTARY ROAD, MALAD - EAST, MUMBAI 400 097
Tel.no.2880 9065 E-mail : ganeshholding@gmail.com Website : www.ganeshholding.com

Date : 31st August, 2020

The Manager,
Listing Agreement,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street, Fort
Mumbai- 400001

Dear Sir.

Ref. : Scrip Code 504397

Sub: Outcome of Board Meeting on 31-08-2020

The Board of Directors at its meeting held on 31st August, 2020, inter-alia,

- 1) approved Draft Directors' Report for the year ended on 31st March, 2020
- 2) fixed the time, date of book closure and venue to convene the 38th Annual General Meeting of the Company for the year ended on 31st March, 2020.
- 3) approved the draft Notice of the 38th Annual General Meeting of the Company
- 4) Appointment of Pankaj & Associates, Company Secretary as scrutinizer
- 5) other matters with the permission of the chair.

Kindly take the above in your records.

Thanking You.

Yours Faithfully,
For GANESH HOLDINGS LTD.



Sitaram Sharma

Sitaram Sharma
CS & Compliance Officer
Membership No. A59128