



GANESHA ECOSPHERE LTD.

GESL/2018-19

February 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 & Closure of Trading Window

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, February 9, 2019** to inter-alia, consider and approve the Unaudited Financial Results (Provisional) of the Company for the Quarter & Nine months ended December 31, 2018.

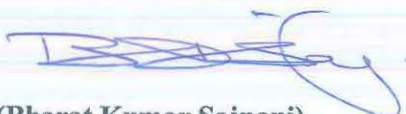
Further, pursuant to Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting the copy of newspaper clippings of the afore-mentioned Notice, published in an English daily newspaper (Business Standard) and in a Hindi daily newspaper (Business Standard) on **February 1, 2019**.

In this regard, the 'Trading Window' for trading in the Company's Equity Shares shall remain closed **from Monday, February 4, 2019 to Wednesday, February 13, 2019 (both days inclusive)** for all the Directors/officers/Designated Persons of the Company together with their immediate relatives.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,
For Ganesha Ecosphere Ltd.


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



GANESHA ECOSPHERE LTD.

CIN : L51109UP1987PLC009090

Regd. Office: Raipur (Rania), Kalpi Road, Distt. Kanpur Dehat (U.P.) - 209304
E-mail: secretarial@ganeshaecosphere.com. Website: www.ganeshaecosphere.com
Tel. No. 0512-2555505-06, Mobile No. :-91 9198708383, Fax No. 0512-2555293

NOTICE

Notice is hereby given, pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Saturday, 9th February, 2019 to inter-alia, consider and approve the Unaudited Financial Results (Provisional) of the Company for the Quarter and Nine Months ended 31st December, 2018.

This information shall also be available on the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) where the Company's shares are listed and on the website of the Company (www.ganeshaecosphere.com).

For GANESHA ECOSPHERE LTD.

Place : Kanpur
Date : 30.01.2019

Sd/-
(Bharat Kumar Sajani)
Company Secretary



BAFNA PHARMACEUTICALS LIMITED

CIN: L2494TN1995PLC030398

Regd. Office: No.299, Thambu Chetty Street, Chennai-600 001
Tel: 044 - 25267517 / 25270992, Fax: 044 - 25261264
E-mail: info@bafnapharma.com, Website: www.bafnapharma.com

NOTICE OF BOARD MEETING

Pursuant to Regulation 29 read with Regulation 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 08th February 2019 at 3.00 p.m. at the registered office of the Company, No.299, Thambu Chetty Street, Chennai-600001 inter alia, to consider and approve un-audited financial results for the quarter ended 31st Dec 2018 and any other business with the permission of the Chair.

Thanking you,

Yours faithfully,

Place: Chennai
Date : 01.02.2019

For BAFNA PHARMACEUTICALS LIMITED
Jitendra Kumar Pal, Company Secretary

केनरा बैंक Canara Bank

E-AUCTION / SALE NOTICE

Regional office, Haldwani, Kusumkhara, near Balaji Banquet Hall, Cheenpur, Haldwani, Email : crohld@canarabank.com

SALE NOTICE OF IMMOVABLE PROPERTIES THROUGH E-AUCTION UNDER RULES 6, 8(6) & (9) OF THE SECURITY INTEREST (ENFORCEMENT) RULES 2002.

Notice is hereby given to the effect that the immovable properties described herein, taken possession under the provisions of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and Security Interest (Enforcement) Rules 2002, will be sold through e-auction on the following terms & conditions. E auction arranged by the service provider **M/s CI, India Pvt. Ltd** through the website www.bankeauctions.com through different lots. The details E-Auction also available at www.canarabank.com, www.tenders.gov.in Last date of executing EMD : 04.03.2019, Date and time of E-auction: 05.03.2019 between 12:30 PM TO 1:30 PM (with auto extension of 05 minutes)

Sl. No.	Name & Address of Borrowers / Guarantors Mortgagees	Brief Description of Property/ies	Total Liabilities as on 31.01.2019	Reserve Price	Account Number for EMD deposit
				Earnest Money Deposit (EMD) (In Rs.)	Person to contact Mob. No.
1.	Smt. Chaman Ara (Borrower) W/o Abdul Rahim Ward no 1, Chinti Majra Sitarganj Teh Sitarganj Shri Abdul Rahim (Co Obligant) S/o Jarnail Singh Ward no 1, Chinti Majra Sitarganj Teh Sitarganj Mohammad Hassan (Guarantor) S/o Jameel Ahmad, H.No 79, Sisaiya, Kunwarpur, Sitarganj	All that part and parcel of Residential Building situated at ward no 1 near Bed college, Khata no 150, Khasra no 316 min, village Sitarganj, Distt Udham Singh Nagar land measuring 88.28 sqmtr in the name of Smt. Chaman Ara W/o Abdul Rahim. Boundaries:- On the North : Land, On the South : 18 ft Rasta, On the East : Land, On the West : 18 ft Rasta	Rs. 16,62,655.80 (Rupees Sixteen Lakh Sixty Two Thousand Six Hundred Fifty Five & Eighty Paise Only) + Future Interest + Cost and other Expenses	₹ 16,83,000/-	IFSC – CNRB0003358 A/C NO – 3358296000001 Canara Bank, Sitarganj Branch
				EMD ₹ 1,68,300/-	Sunny Kohli MOB NO. – 9456591056
2.	M/s Chaman Enterprises Prop. Smt Chaman Ara W/o Abdul Rahim Ward no 1 Chinti Majra Sitarganj Mohammad Hassan (Guarantor) S/o Jameel Ahmad H.No 79, Sisaiya, Kuwarpur, Sitarganj	All that part and parcel of land & Building situated at Ward no 1 Chinti Majra Khata no 592 Khet / Khasra no 319 min, measuring area 41.82 sqmtr, at village Sitarganj, Tehsil Sitarganj. Boundaries:- East – Property of Akleena Begum, West – Property of Afsar Jahan, North – 15 ft Road, South – Property of vendor	Rs. 10,28,688.20 (Rupees Ten Lakh Twenty Eight Thousand Six Hundred Eighty Eight & Twenty Paise Only) + Future Interest + Cost and other Expenses	₹ 4,30,000/-	IFSC – CNRB0003358 A/C NO – 3358296000001 Canara Bank, Sitarganj Branch
				EMD ₹ 43,000/-	Sunny Kohli MOB NO. – 9456591056
3.	SRI SAI RETAIL M/S Shri Harsh Sharma S/o Shri Satish Chandra Sharma Site at Shop no F-13 situated at first floor (Priya Mall) near Railway crossing, Bajpur road) Commercial Complex, Maheshpura Kashipur, Distt Udham Singh Nagar	Commercial property having extent of site limited upto 20.08 sqm & Site at Shop no F-13 situated at first floor (Priya Mall) near Railway crossing, Bajpur road) Commercial Complex Maheshpura, Kashipur, Distt Udham Singh Nagar. Boundaries: North – Shop no F-12, South – Shop no F-14, East - Prop of Owner, West - corridor	Rs. 39,40,163.00 (Rupees Thirty Nine Lakh Fourty Thousand One Hundred Sixty Three Only) + Future Interest + Cost and other Expenses	₹ 22,90,000/-	IFSC – CNRB0003486 A/C NO – 3486296000001 Canara Bank, Bazpur Branch
				EMD ₹ 2,29,000/-	Shailesh Gupta MOB NO. – 9456591061
4.	M/s Raj Papers & Packers Village Kataiya, Khasra no 119, Mahuakheraganj Road Kashipur Shri Yuvraj Singh S/o Raviraj Singh, H.no 717, Tanda Ujjain Ward no 6 Anshik Maheshpura, Kashipur Smt. Meenu Singh W/o Yuvraj Singh, H.no 717, Tanda Ujjain Ward no 6 Anshik	EMT of land & building situated at village kattaia, Khasra no 119 min, Kashipur Udham Singh Nagar, measuring 4655 sq mtr, standing in the name of partner Yuvraj Singh S/o Sri Raviraj Singh. Boundaries:- East- 70 ft road West- Land of Yuvraj North- Chakrasta 13 ft wide South- Land of Anil Kumar	Rs. 62,82,236.00 (Rupees Sixty Two Lakh Eighty Two Thousand Two Hundred Thirty Six Only) + Future Interest + Cost and other Expenses	₹ 1,30,00,000/-	IFSC – CNRB0006101 A/C NO – 6101296000001 Canara Bank, Kashipur SME Branch
				EMD ₹ 13,00,000/-	J N Akhtar MOB NO. – 9456591194

कर दिया। उनका होटल अब दश भर में फन्स द्वारा प्रबंधित 40 अन्य होटलों की जमात में शामिल हो चुका है।

नायडू ऐसा करने वाले अकेले व्यक्ति नहीं हैं। इस महीने के आरंभ में आईआरए रिजॉर्ट्स के प्रबंध निदेशक रमाकांत शर्मा ने भी विंडहैम होटल्स ऐंड रिजॉर्ट्स के साथ

प्रवृत्त जाँच पकड़ रहा है क्योंकि स मालिकों की नजर अधिकतम उपयोगिता हसिल करने और दमदार ब्रांड से जुड़ने है। दूसरी ओर, ब्रांडेड होटल शृंखलाओं तेजी से विस्तार करने और जल्द से ज परियोजना पूरी करने की जरूरत होती ताकि बढ़ती मांग के अनुरूप क्षमता तै



GANESHA ECOSPHERE LTD.

CIN : L51109UP1987PLC009090

Regd. Office: Raipur (Rania), Kalpi Road, Distt Kanpur Dehat (U.P.) - 209304

E-mail : secretarial@ganeshaecosphere.com, Website : www.ganeshaecosphere.com

Tel. No. 0512- 2555505-06, Mobile No. +91 9198708383, Fax No. 0512-2555293

NOTICE

Notice is hereby given, pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Saturday, 9th February, 2019 to inter-alia, consider and approve the Unaudited Financial Results (Provisional) of the Company for the Quarter and Nine Months ended 31st December, 2018.

This information shall also be available on the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) where the Company's shares are listed and on the website of the Company (www.ganeshaecosphere.com).

For GANESHA ECOSPHERE LTD.

Sd/-

(Bharat Kumar Sajjani)

Company Secretary

Place : Kanpur

Date : 30.01.2019

बिज़नेस स्टैंडर्ड

लखनऊ संस्करण

बिज़नेस स्टैंडर्ड प्राइवेट लिमिटेड के लिए प्रकाशक एवं मुद्रक नंदन सिंह रावत द्वारा अमर उजाला पब्लिकेशंस लिमिटेड, बी-5 अमौसी इंडस्ट्रियल एरिया, नादरगंज, लखनऊ, उ. प्र. से मुद्रित एवं प्रथम तल, 4 बी, हबीबुल्ला एस्टेट, हज़रतगंज, लखनऊ, उ.प्र., 226001 से प्रकाशित

संपादक: कैलाश नौटियाल

आरएनआई न० : UPHIN/2008/25502

पाठक संपादक को lettershindi@bsmail.in पर संदेश भेज सकते हैं।

टेलीफैक्स 0522-4015981

टेलीफोन के लिए हमारा समारक करें

पंजी.

ई-मेल आईडी
फोन नं. 052

एतद्वारा सूचित
और प्रकटीकरण
प्रावधानों के अ
2019 को 201
110025 में आ
को समाप्त ति
परिणामों पर वि
इसके अलावा
about-us/eli
साथ स्टॉक ए
उपलब्ध हो जायें

दिनांक : 31/
स्थान : लखन

