



# 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 : 13<sup>th</sup> August, 2019

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

Dear Sir,

Ref. : Company No.504397

Sub:-Notice of Book Closure

With the reference to above mentioned subject, we would like to state that Board of Directors of the company have decided to close the Registrar of Members and Transfer Book from 23<sup>rd</sup> September, 2019 to 30<sup>th</sup> September, 2019 (both days inclusive) for the purpose 37<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on September 30, 2019.

Further, the voting period begins on September 26, 2019 9.00 a.m. and ends on September 28, 2019 5.00 p.m. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 20, 2019, may cast their vote electronically.

Kindly find the above in order and take the same in your records and acknowledge the receipt.

Thanking You,

Yours Faithfully,  
For GANESH HOLDINGS LTD

*B.L. Saini*  
Banwari Lal Saini  
(CS and Compliance Officer)  
Membership no. A12576

