

September 11, 2021

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001.
Scrip Code: 540737

Dear Sir/Madam,

Sub.: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject matter, we are pleased to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, September 18, 2021, inter alia, to consider the proposal for Issue of Bonus Equity Shares.

Further, the “Trading Window” for dealing/trading in the shares of the Company by Designated Persons was closed from September 6, 2021 as per the Company’s Code of Conduct for prohibition of insider trading and shall remain closed till September 22, 2021 (both days inclusive).

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Shree Ganesh Remedies Limited

Chandul 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
GIN No. : L24230GJ1995PLC025661

(Unit-2) :

Plot No. 6714/2,-6715 GIDC Estate,
Ankleshwar - 393 002, Gujarat (INDIA)
Ph. : +91 9614961469, 7574976076
GSTIN : 24ABACS1471R1ZQ (Zero)



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