



# 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 : 9<sup>th</sup> August, 2023

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 held on 09-08-2023**

The Board of Directors at its meeting held on 9<sup>th</sup> August, 2023, inter-alia,

- 1) Considered and adopted un-audited Financial Result for the Quarter ended on 30<sup>th</sup> June, 2023.
- 2) Took on record the Limited Review Report submitted by the Auditors of the company in respect of Financial Results for the Quarter ended on 30<sup>th</sup> June, 2023.

Kindly take the above in your records.

The Board Meeting was started at 3.00 p.m. and concluded at 4.30 p.m

Thanking You.

Yours Faithfully,  
For GANESH HOLDINGS LTD.



**Sitaram Sharma**  
CS & Compliance Officer  
Membership No. A59128