

Date: April 19, 2021

To,
The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.
Scrip Code: 540737

Dear Sir,

Subject: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) 2015.

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In compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that a meeting of the Board of Directors of the Company will be held on Monday, May 03, 2021 at the registered office of the Company to consider amongst other business, inter-alia, the following:

1. Approval of Audited Financial Results of the Company for the quarter and financial year ended on March 31, 2021.
2. Recommendation of Final Dividend on the Equity Shares, if any.

In accordance to the Code of Conduct of the Company for prohibition of insider trading, the "Trading Window" for dealing / trading in the shares of the Company was closed from April 01, 2021 and shall remain closed till 48 hours from the closure of the Board Meeting.

We request you to take the same on your records.

Thanking you,

For, SHREE GANESH REMEDIES LIMITED



Chandulal Manubhai Kothia
Managing Director
DIN: 00652806

