



# 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

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Date : 29<sup>th</sup> January, 2019

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 29-01-2019**

The Board of Directors at its meeting held on 29<sup>th</sup> January, 2019 at 4.00 p.m. at the registered office of the company, inter-alia, approved the followings :

- 1) Appointed Mr.Pradip Singh as an additional director of the company.
- 2) Accept resignation of Mr.Ankit Mohata, Director of the Company w.e.f.29-01-2019.
- 3) Other miscellaneous matters with the permission of the chair.

Kindly take the above in your records.

Thanking You.

Yours Faithfully,  
For GANESH HOLDINGS LTD.



Narendra Pratap Singh  
(Chief Financial Officer)