



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 : 5th August, 2022

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

Dear Sir.

Ref. : Scrip Code 504397

Sub: Intimation of Board Meeting to be held on 12-08-2022

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Meeting of Board of Directors of the Company is scheduled to be held on Friday, 12th August, 2022 at 3.00 p.m. at the registered office of the company, inter alia,

- 1) to consider and adopt Un-audited Financial Statements for the Quarter ended on 30th June, 2022.
- 2) to take on record the Limited Review Report submitted by the Auditors of the company in respect of Financial Results for the Quarter ended on 30th June, 2022.
- 3) Appointment of Shri Rohit Sharma (DIN:08469801) as an additional director of the company.
- 4) to accept Resignation of Shri Ganesh Sharma (DIN:07489139), Director of the Company
- 5) any other matter with the permission of the Chair.

Kindly take the above in your records.

Thanking You.

Yours Faithfully,
For GANESH HOLDINGS LTD.

Sitaram Sharma
CS & Compliance Officer
Membership No. A59128

