



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 : 7th February, 2023

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 on 13-02-2022

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 Monday, 13th February, 2023 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 31st December, 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 31st December, 2022.

Kindly take the above in your records.

Thanking You.

Yours Faithfully,
For GANESH HOLDINGS LTD.




Sitaram Sharma
CS & Compliance Officer
Membership No. A59128