

16th August, 2021

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

Scrip Code: 540737

Dear Sir(s)/Ma'am,

Sub: Notice of 26th Annual General Meeting along with Annual Report of the Company and Intimation of Record Date for the purpose of Final Dividend for the Financial Year 2020-21.

This is to inform that the 26th Annual General Meeting ("AGM") of the Company will be held on Saturday, 18th September, 2021 at 11.30 a.m. (IST) through Video Conferencing / Other Audio Visual Means in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Pursuant to Regulation 34(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we are submitting herewith the Annual Report of the Company along with the Notice of AGM for the financial year 2020-21 which is being sent through electronic mode to the Members.

The Annual Report containing the Notice is also uploaded on the Company's website and can be accessed at www.ganeshremedies.com

Pursuant to the Regulation 42 of SEBI Listing Regulations, it is hereby informed that the Company has fixed Saturday, September 11, 2021 as 'Record Date' for the purpose of determining entitlement of the members of the Company to receive Dividend of Rs. 1.75/- (@ 17.50%) per equity share having face value of Rs. 10/- each fully paid-up for the financial year 2020-21. The said Dividend, if declared by the shareholders at the ensuing AGM, shall be paid within 30 days from the date of AGM, subject to deduction of tax at source as applicable

We would further like to inform that the Company has fixed Saturday, September 11, 2021 as the cut-off date for ascertaining the names of the members holding shares either in physical form or in dematerialised form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted as per the Notice of the AGM and to attend the AGM.

Kindly take the same on your record.
Yours faithfully,

For Shree Ganesh Remedies Limited


Chandulal Manubhai Kothia
Managing Director
(DIN: 00652806)



Head Office (Unit-1) :

Plot No. 6011-12, GIDC Estate,
Ankleshwar - 393 002, Gujarat (INDIA)
Ph.: +91 9614961469, 7574976076
CIN No. : L24230GJ1995PLC025661

(Unit-2) :

Plot No. 6714/2,-6715 GIDC Estate,
Ankleshwar - 393 002, Gujarat (INDIA)
Ph.: +91 9614961469, 7574976076
GSTIN : 24ABACS1471R1Z0 (Zero)



www.ganeshremedies.com
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