



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 March, 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 on 05-03-2019


The Board of Directors at its meeting held on 05-03-2019 at 3.00 p.m., inter-alia, approved the following:

- 1) The Resignation letter dated 11-02-2019 of Ms.Shweta Vyas, Company Secretary and Compliance Officer of the Company, accepted w.e.f.05-03-2019.
- 2) Ms.Mahak Tambi is appointed as the Company Secretary and Compliance Officer of the Company w.e.f.05-03-2019.
- 3) Mr.Manish Khandelwal, Partner of M/s Basu Khandelwal & Associates, Chartered Accountants is appointed as an internal auditor of the company for the FY 2018-19.
- 4) M/s PANKAJ & ASSOCIATES, Practicing Company Secretaries at Mumbai appointed as the Secretarial Auditor of the Company for the F.Y.2018-19.

Kindly take the above in your records.

Thanking You.

Yours Faithfully,
For GANESH HOLDINGS LTD.


Narendra Pratap Singh
(CFO)

