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: 12th November, 2019

The Manager Listing Department Bombay Stock Exchange Limited P.J.Towers, Dalal Street, Fort, Mumbai 400 001

Ref.: Scrip Code 504397

Sub.: Availing extension for filing financial results for the half yearly/quarterly ended on 30-09-2019 pursuant to SEBI Circular No.CIR/CFDIFAC/62/2016 dated July 5, 2016.

Sir / Madam,

This is to inform you that pursuant to MCA Notification No.G.S.R.365€ dated 30th March,2016, The Companies (Indian Accounting Standards) Rules, 2015 are applicable to the Company w.e.f. 01-04-2019 and the Company is required to submit the Un-audited Financial Result as per the Indian Accounting Standards (Ind-AS) for the half year/quarter ended on 30-09-2019.

In this regard, Securities Exchange Board of India vide letter Ref.No.CIR/CFD/FAC/62/2016 dated 05-07-2016 had relaxed the timeline by one month for submitting the financial result for the first two quarters of the year of implementation of Ind-AS to the Stock Exchanges. In view of the above, we would avail such extension and will submit the Un-audited Financial Results for the half year/quarter ended on 30-09-2019 on or before 14-12-2019.

Kindly take a note of the same.

Thanking you.

Yours faithfully, For GANESH HOLDINGS LIMITED

Banwari Lal Saini

CS & Compliance Officer

Membership no. A12576