



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 : 13th August, 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 13-08-2019

The Board of Directors at its meeting held on 13th August, 2019, inter-alia,

- 1) considered and approved resignation of Mr.Narendra Pratap Singh, Chief Financial Officer of the Company
- 2) appointed Mr.Aditya Mishra as new Chief Financial Officer of the Company w.e.f.13-08-2019
- 3) considered and adopted un-audited Financial Result for the Quarter ended on 30th June, 2019.
- 4) approved Draft Directors' Report for the year ended on 31st March, 2019
- 5) fixed the time, date of book closure and venue to convene the 37th Annual General Meeting of the Company for the year ended on 31st March, 2019.
- 6) approved the draft Notice of the 37th Annual General Meeting of the Company
- 7) other matters with the permission of the chair.

Kindly take the above in your records.

Thanking You.

Yours Faithfully,
For GANESH HOLDINGS LTD.

B.L.Saini

Banwari Lal Saini
(CS and Compliance Officer)
Membership no. A12576

