



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 : 17th October, 2022

The Manager,
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 21-10-2022

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 Friday, 21st October, 2022 at 3.00 p.m. at the registered office of the company, inter alia,

- 1) To Appoint Shri Narendra Pratap Singh as an additional Director of the company
- 2) To accept resignation of Shri Pradip Singh, Director of the company.
- 3) other matters with the permission of the chair.

Kindly take the above in your records.

Thanking You.

Yours Faithfully,
For GANESH HOLDINGS LTD.




Sitaram Sharma

CS & Compliance Officer
Membership No. A59128