

REF.NO./GHCL/AHMD/2015-2016/294
DATE: DECEMBER 22, 2015TO,
CORPORATE RELATION DEPARTMENT
BOMBAY STOCK EXCHANGE LTD
FLOOR 1, NEW TRADING RING,
ROTUNDA BUILDING, P J TOWERS
DALAL STREET, MUMBAI – 400 001**CORPORATE ANNOUNCEMENT****SUB: - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015****REF: SECURITY CODE NO. 526367**

Dear Sir,

This is to inform you that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company had adopted a Policy to determine materiality of an event or information w.e.f. December 01, 2015.

As per said Policy following Key Managerial Personnel(s) are authorised for determining materiality of an event or information and to intimate to the Stock Exchanges regarding such material event or information.

Particulars	Name of Key Managerial Personnel
For determining materiality of an event or information	Any of the following: 1. Mr. Dipak G. Patel, Chairman and Whole-time Director 2. Mr. Shekhar G. Patel, Managing Director
For intimating details of material event or information to Stock Exchange	Priti Jani, Company Secretary

A Single point of Contact of KMPs for the above purpose is as under: -

Ganesh Corporate House, 100 Feet Hebatpur-Thaltej Road,
Near Sola Bridge, Off S. G. Highway, Ahmedabad – 380 054
Email: investors@ganeshhousing.com
(Ph): 91 079 6160 8888 (Fax): 91 079 61608899

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For **GANESH HOUSING CORPORATION LIMITED**
PRITI JANI
COMPANY SECRETARY &
COMPLIANCE OFFICER**GANESH CORPORATE HOUSE**100 ft. Hebatpur-Thaltej Road,
Nr. Sola Bridge, Off. S.G. Highway,
Ahmedabad-380 054, Gujarat, India.
CIN:L45200GJ1991PLC015817**P** +91 79 6160 8888**F** +91 79 6160 8899**E** ganesh@ganeshhousing.com**W** www.ganeshhousing.com