

**REF.NO./GHCL/AHMD/2014-2015/88**  
**DATE: FEBRUARY 28, 2015**

To Department of Corporate Services-CRD BSE Limited Floor 1, Rotunda Building Dalal Street, Mumbai - 400 001	To, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051
<b>REF: SECURITY CODE NO.526367</b>	<b>REF: COMPANY SYMBOL: GANESHHOUC</b>

**Sub: Proceedings of Extra Ordinary General Meeting held on 28<sup>th</sup> February, 2015**

Dear Sir,

Pursuant to Clause 31(d) of the Listing Agreement, we are pleased to inform you that the members of the Company at the Extra Ordinary General Meeting held today have accorded their approval relating to issue, subscribe and allot Secured/ Unsecured Redeemable Non-convertible Debentures on Private Placement Basis by way of Special Resolution with requisite majority.

**For GANESH HOUSING CORPORATION LIMITED****SHEKHAR G. PATEL**  
**MANAGING DIRECTOR****GANESH CORPORATE HOUSE**100 ft. Hebatpur-Thaltej Road,  
Nr. Sola Bridge, Off. S.G. Highway,  
Ahmedabad-380 054. Gujarat, India.  
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