

GANESH HOLDINGS LIMITED

REGD OFFICE : 607, CENTER PLAZA, DAFTARY ROAD, MALAD – EAST, MUMBAI 400 097
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CIN : L67120MH1982PLC028251

Date: 12th December, 2016

The Manager
Listing Department,
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street, Fort,
Mumbai-400001.

Subject: Outcome of Board Meeting held on 12-12-2016

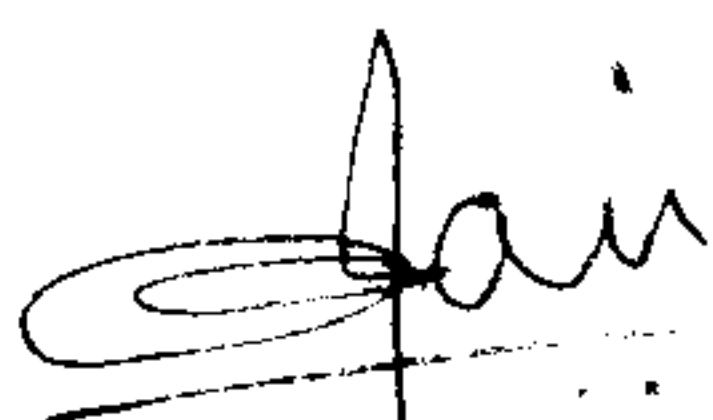
Scrip Code: 504397

Dear Sir,

We would like to inform that the Board of Directors of the Company at its meeting held on December 12, 2016, inter alia, have given their approval for change of share Transfer Agent from M/s system support services to M/s Link Intime India Private Limited.

Kindly take the above in your records and acknowledge receipt of the same.

Thanking You.
Yours Faithfully,
For GANESH HOLDINGS LIMITED



N.K.JAIN
Director & Compliance Officer
DIN : 00456960