

# GANESH HOLDINGS LIMITED

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  
CIN : L67120MH1982PLC028251

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Date: 8<sup>th</sup> December, 2016

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

**Subject: Board Meeting on 12-12-2016**

**Scrip Code: 504397**

Dear Sir,

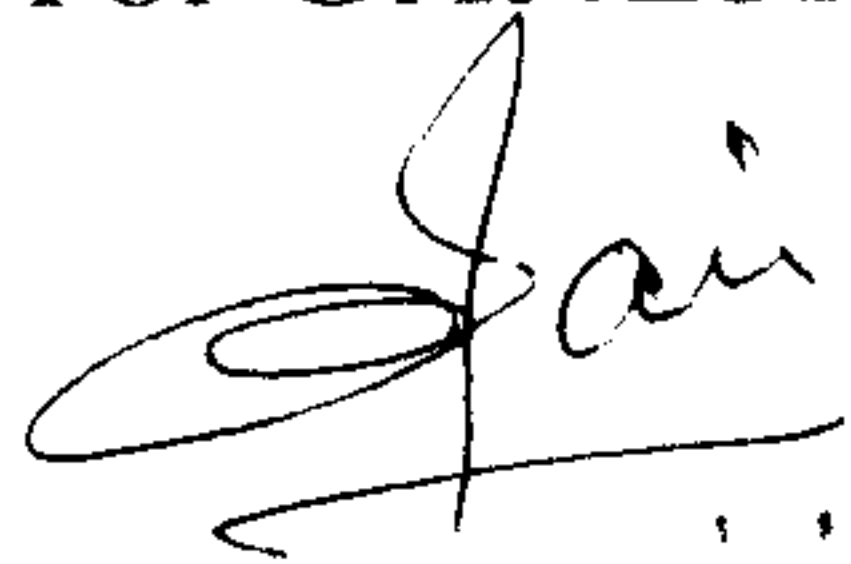
We would like to inform you that meeting of the Board of Directors is scheduled to be held on Monday, the 12-12-2016 at 10.00 a.m. at the Registered Office of the Company at 607, Center Plaza, Daftary Road, Malad (East), Mumbai 400 097, to change of share Transfer Agent from M/s system support services 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