

**REF.NO./GHCL/AHMD/2016-2017/294**  
**DATE: SEPTEMBER 03, 2016**

TO  
BSE LIMITED  
CORPORATE RELATION DEPARTMENT  
FLOOR 1, NEW TRADING RING,  
ROTUNDA BUILDING, P J TOWERS  
DALAL STREET, MUMBAI - 400 001  
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**CORPORATE ANNOUNCEMENT**

**REF: SECURITY CODE NO. 526367**

**SUB: INTIMATION FOR BOARD MEETING**

Dear Sir,

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, September 14, 2016, inter alia, to consider the Unaudited Financial Results for the quarter ended June 30, 2016.

The Company has decided that the trading window for Insiders covered under "GHCL Insider Code of Conduct" will be closed from September 03, 2016 to September 16, 2016 and thereafter it will open on September 17, 2016.

Thanking you,

Yours faithfully,

For GANESH HOUSING CORPORATION LTD.

  
**PRATI MANI**  
**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