

GANESH HOLDINGS LIMITED

CIN: L67120MH1982PLC028251

REGD OFFICE: 607, CENTER PLAZA, DAFTARY ROAD, MALAD - EAST, MUMBA! 400 097 Tel.no.2880 9065 E-mail: ganeshholding@gmail.com Website: www.ganeshholding.com

Date: 15th November, 2017

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

Dear Sir.

Ref.: Scrip Code 504397
Sub: Outcome of Board Meeting held on 15-11-2017

The Board of Directors at its meeting held on 15th November, 2017, inter-alia, approved the Un-Audited Financial Results for the Quarter ended on 30th September, 2017 along with Limited Review Report thereon.

Kindly take the above in your records.

Thanking You.

Yours Faithfully,

Narendra Pratap Singh (Chief Financial Officer)

For GANESH HOLDINGS D