

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

Date: 7th February, 2017

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

Subject: Outcome of Board Meeting held on 07-02-2017

Scrip Code: 504397

Dear Sir,

We would like to inform that the Board of Directors of the Company at its meeting held on 7th February 2017, inter alia,



- 1) Considered and taken on record Un-audited Financial Results (Standalone) for the Quarter ended on 31st December, 2016 along with Limited Review Report of the Auditors.
- 2) The Board considered and decided to appoint Mr.Rajat Jain (Commerce Graduate & Pursuing Chartered Accountant) as Internal Auditor of the company for the FY 2016-17 in place of resigning internal auditor Mr.Manish Khandelwal (Chartered Accountant).

Kindly take the above in your records.

Thanking You.

Yours Faithfully,

For GANESH HOLDINGS LIMITED

N.K.JAIN

Director & Compliance Officer

DIN : 00456960