

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: 1st March, 2017

The Listing Centre,
Bombay Stock Exchange Limited.
P.J.Tower, Dalal Street,
Fort, Mumbai - 400 001

Dear Sir / Madam,

Sub: Outcome of Board Meeting

The Board of Directors of the company at its meeting held on Wednesday, the 1st March, 2017 has considered and approves the following:

1. Increase in authorized share capital of the company from Rs. 25 Lakh to Rs. 45 Lakh subject to approval of Members in ensuing General Meeting.
2. Issue and allot fresh equity shares on preferential basis 1, 65,000 Equity Shares of Rs. 10/- each subject to approval of Members in ensuing General Meeting.
3. Calling an Extra-Ordinary General Meeting on Saturday, the 25th March, 2017 at 11.30 A.M. at the registered office of the Company for approval of above mentioned items.

The meeting of the Board of Directors commenced at 2.00 P.M. and ended on 3.10 P.M.

Kindly acknowledge receipt.

Yours faithfully,

For GANESH HOLDINGS LIMITED



Narendra Kumar Jain

DIN: 00456960

Director and Compliance Officer