

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: 12th April, 2017

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

Dear Sir / Madam,

Sub: Intimation of Emergent Board meeting as per Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

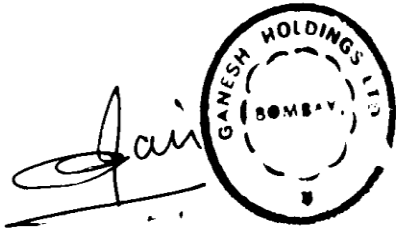
In compliance to the regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform that the emergent meeting of the Board of Directors of the Company will be held on Thursday, the 13th day of April, 2017 at 05.00 P.M. at the registered office of the company situated at Central Plaza Office No. 607, Daftary Road Shivaji Chowk, Malad (E) MUMBAI MH 400097 to inter-alia to issue 1,65,000 equity shares having face value of Rs. 10/- (Rupees Ten) each at premium of Rs.48/- (Rupees Forty Eight) per share, amounting to Rs. 95,70,000 (Rupees Ninety Five Lakhs Seventy Thousand only) on preferential basis for which BSE has given In-Principle approval.

Further, the board of directors will also consider and approve the letter of offer and issue such letter to the person whose name is approved in past Extra ordinary general meeting.

Further, the board of directors will also consider and approve for calling the Extra- Ordinary general meeting of the share holders of the company for obtaining approval for ratification in the list of allottees to the issue.

Kindly take the same on record.

For GANESH HOLDINGS LIMITED



Narendra Kumar Jain

DIN: 00456960

Director and Compliance Officer