

# GANESH HOLDINGS LIMITED

REGD OFFICE : 607, CENTER PLAZA, DAFTARY ROAD, MALAD – EAST, MUMBAI 400 097

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CIN : L67120MH1982PLC028251

Date: 13<sup>th</sup> April, 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 Thursday, the 13<sup>th</sup> April, 2017 has considered and approves the following:

1. Issued and offer of 1,65,000 Shares on Preferential basis in pursuance of Section and 62(1) (c) of the Companies Act, 2013 and Rules made there under, Securities and Exchange Board of India (Issue of Capital and Disclosure Requirement) Regulations, 2009, as amended ("ICDR Regulations") and issued of offer letter to the the persons whose name is approved in the past Extra-Ordinary general meeting.
2. The issue will be opened from 14<sup>th</sup> April, 2017 to 21<sup>st</sup> April, 2017 (Both date Inclusive)
3. Appointed Mr. B.K. Sharma (proprietor of B.K. Sharma & Associates) as Scrutinizer of the E-voting for Extra- Ordinary general meeting
4. Ratified the list of beneficial owner in preferential allotment of non promoter proposed allottees
5. Calling an Extra-Ordinary General Meeting on Saturday, the 13<sup>th</sup> May, 2017 at 11.00 A.M. at the registered office of the Company for approval of above mentioned items.

The meeting of the Board of Directors commenced at 5.00 P.M. and ended on 6.10 P.M.

Kindly acknowledge receipt.

**For GANESH HOLDINGS LIMITED**



**Narendra Kumar Jain**

**DIN: 00456960**

**Director and Compliance Officer**