



GANESH HOLDINGS LIMITED

CIN : L67120MH1982PLC028251

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

Date: 24th 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 Monday, the 24th April, 2017 has considered and approves the following:

1. Allotment of 1,65,000 Shares on Preferential basis in pursuance of Section 42 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 authorizing directors of the company to authorized to do all such acts, deeds, things as may be necessary.

The meeting of the Board of Directors commenced at 4.00 P.M. and ended on 4.30 P.M.

Kindly acknowledge receipt.

For GANESH HOLDINGS LIMITED




NARENDRA KUMAR JAIN

(DIN: 00456960)

(Director & Compliance Officer)