



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 : 30th May, 2017

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

Dear Sir.

Ref. : Scrip Code 504397

Sub: Outcome of Board Meeting held on 30-05-2017

The Board of Directors at its meeting held on 30th May, 2017, inter-alia,

- 1) Approved Audited Financial Statements for the Quarter as well as year ended on 31st March, 2017.
- 2) take on record the Audit Report submitted by the Auditors of the company in respect of Financial Results for the Quarter as well as year ended on 31st March, 2017.
- 3) Appointed Director and compliance officer in place of Late Shri N.K.Jain who expired on 17-05-2017.

Kindly take the above in your records.

Thanking You.

Yours Faithfully,

For GANESH HOLDINGS LIMITED




Narendra Pratap Singh
(Chief Financial Officer)