



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: 15th May, 2017

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

Dear Sir / Madam,

Subject: Pursuant to the Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing obligations and Disclosures Requirements) Regulations, 2015, the following items were transacted at the Extra Ordinary General Meeting of Ganesh Holdings Limited, duly conveyed at registered office of the company at 11.00 AM on Saturday, the 13th May, 2017

Sub: Outcome of Extra Ordinary General Meeting

SPECIAL BUSINESS

1. TO APPROVE AND RATIFY THE LIST OF ULTIMATE BENIFICIARY OF THE NON PROMOTER BODY CORPORATE ALLOTTEES IN PREFERANTIAL ALLOTMENT

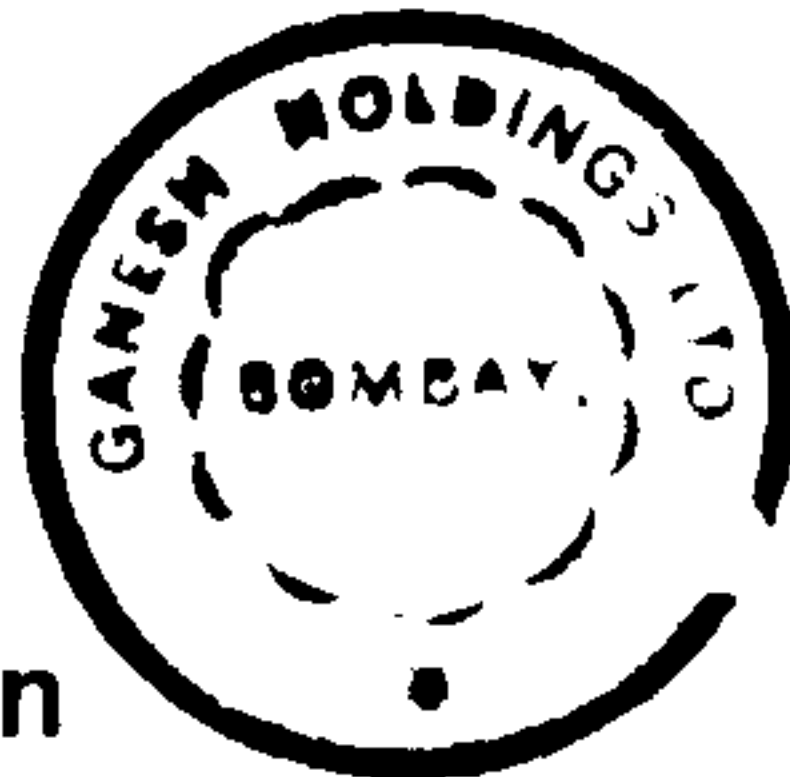
Total 6 members were present at the Extra-Ordinary General Meeting out of which 6 members attended the meeting in person and None of the members attended through proxy.

The meeting commenced at 11.00 A.M. and ended on 12.40.

Kindly acknowledge receipt.

Yours faithfully,

For GANESH HOLDINGS LIMITED



Narendra Kumar Jain

DIN: 00456960

Director and Compliance Officer