

REF.NO./GHCL/AHMD/2017-2018/294
DATE: MAY 30, 2017

TO
BSE LIMITED
CORPORATE RELATION DEPARTMENT
FLOOR 1, NEW TRADING RING,
ROTUNDA BUILDING, P J TOWERS
DALAL STREET, MUMBAI - 400 001

REF: SECURITY CODE NO. 526367

SUB: RECOMMENDATION OF DIVIDEND

Dear Sir,

Pursuant to Sub-Regulation (1) of Regulation 43 and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Board of Directors of the Company at its meeting held today, inter alia, has recommended a dividend of Rs. 2.00/- (Rupees Two Only) per equity share of Rs. 10/- each fully paid up for the Financial Year 2016-2017.

Thanking you,

Yours faithfully,

For **GANESH HOUSING CORPORATION LTD.**


PREETI JANI
COMPANY SECRETARY &
COMPLIANCE OFFICER

