



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 : 22nd 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: Intimation of Board Meeting on 30-05-2017

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 30th May, 2017 at 10.00 a.m. at the registered office of the company, inter alia,

- 1) to consider and adopt Audited Financial Statements for the Quarter as well as year ended on 31st March, 2017.
- 2) to 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) to appoint Director and compliance officer in place of Late Shri N.K.Jain who expired on 17-05-2017.

Further in terms of Code of Conduct for Prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Equity shares of the company shall remain closed for all the Directors and designated employees of the company from 26th May, 2017 to 1st June, 2017 (both days inclusive).

Kindly take the above in your records.

Thanking You.

Yours Faithfully,

For GANESH HOLDINGS LTD.

Narendra Pratap Singh
(Chief Financial Officer)

