

REF.NO./GHCL/AHMD/2017-2018/294
DATE: JULY 21, 2017

ISO 9001:2008 | ISO 14001:2004
OHSAS 18001:2007

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

REF: SECURITY CODE NO. 526367

SUB: ANNUAL GENERAL MEETING AND BOOK CLOSURE

Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. July 21, 2017 (Commenced on 10.00 A.M. and Concluded on 11.00 A.M.) has scheduled the 26th Annual General Meeting of the Company on Wednesday, September 27, 2017, at 3:00 p.m. at the Registered Office of the Company at Ganesh Corporate House, 100 Feet Hebatpur-Thaltej Road, Near Sola Bridge, Off S. G. Highway, Ahmedabad – 380 054.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members & Share Transfer Books of the Company will remain closed from Saturday, September 09, 2017 to Wednesday, September 20, 2017 (both days inclusive) for determining shareholders' entitlement for dividend to be declared by the Company, on equity shares, for Financial Year ended March 31, 2017.

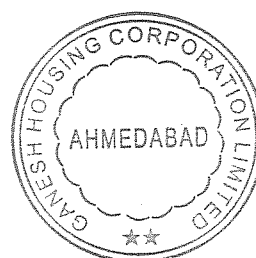
Further, the dividend on Equity Shares, if declared at the above meeting, will be credited/ dispatched on or after October 03, 2017 to those Members whose names appear on the Company's Register of Members and to the beneficial owners whose particulars are furnished by the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as of the close of business hours on Friday, September 08, 2017.

Thanking you,

Yours faithfully,

For GANESH HOUSING CORPORATION LTD.


PRITIKAPADIA
COMPANY SECRETARY &
COMPLIANCE OFFICER



GANESH CORPORATE HOUSE

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