



# 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

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Date : 24<sup>th</sup> August, 2017

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

Dear Sir,

**Ref. : Company No.504397**  
**Sub:-Notice of Book Closure**

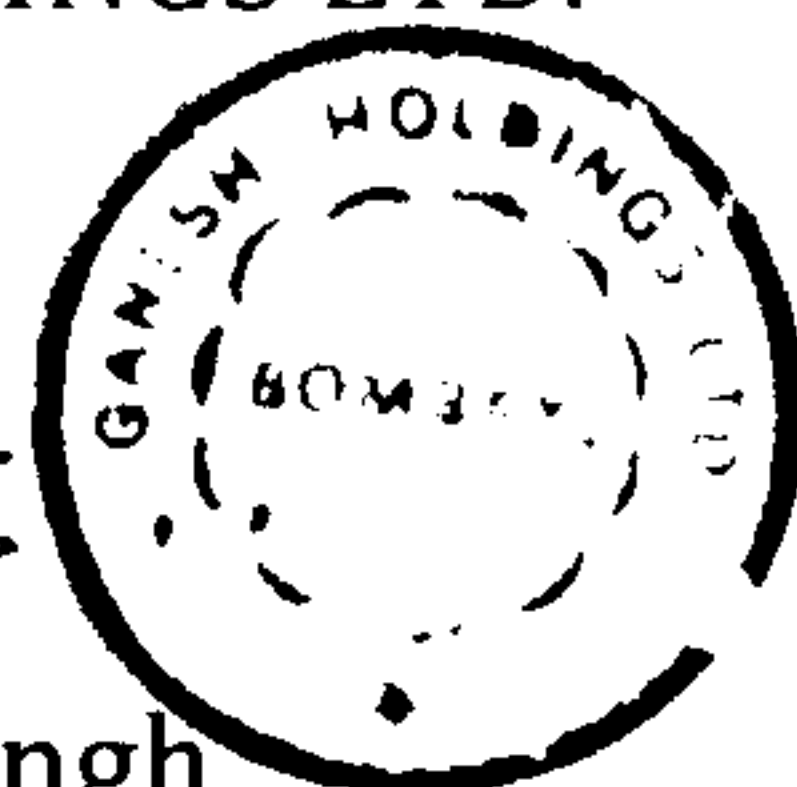
With the reference to above mentioned subject, we would like to state that Board of Directors of the company have decided to close the Registrar of Members and Transfer Book from 22<sup>nd</sup> September, 2017 to 30<sup>th</sup> September, 2016 (both days inclusive) for the purpose 35<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on September 30, 2017.

Further, the voting period begins on September 27, 2017 9.00 a.m. and ends on September 29, 2017 5.00 p.m. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 21, 2017, may cast their vote electronically.

Kindly find the above in order and take the same in your records and acknowledge the receipt.

Thanking You,

Yours Faithfully,  
For GANESH HOLDINGS LTD.



Narendra Pratap Singh  
Chief Financial Officer