



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

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

Dear Sir.


**Ref. : Scrip Code 504397**

**Sub: Outcome of Board Meeting held on 24-08-2017**

We would like to inform that the Board of Directors of the Company at its meeting held on today i.e. 24<sup>th</sup> August, 2017, inter alia transacted the following :

- 1) Approved Audited Statement of accounts along with Directors' Report, Corporate Governance, Secretarial Auditors' Report for the year ended on 31-03-2017.
- 2) Approved the notice for 35<sup>th</sup> Annual General Meeting of the Company to be held on Saturday, 30<sup>th</sup> September, 2017 at 10.00 A.M.at the registered office of the company at 607, Center Plaza, Daftary Road, Malad (E), Mumbai 400 097. Register of Members and Share Transfer Books of the Company will remain closed from September 22, 2017 to September 30, 2017 (both days inclusive) for the purpose of 35<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on September 30, 2017.
- 3) Ratification of Appointment of M/s. Chaturvedi Sohan & Co., Chartered Accountants as the Statutory Auditor of the Company subject to the approval of the Members in the ensuing Annual General Meeting.
- 4) The Board considered and decided to appoint Pankaj & Associates, company Secretaries as Secretarial Auditor for the FY 2017-18.
- 5) The Board considered and decided to appoint Pankaj & Associates, Company Secretaries as scrutinizer for conducting e-voting and voting through poll at ensuing Annual General Meeting.

For GANESH HOLDINGS LIMITED

  
Narendra Pratap Singh  
Chief Financial Officer

