



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 : 9th 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: Intimation of Board Meeting on 14-08-2017

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 Monday, 14th August, 2017 at 3.00 p.m. at 607, Center Plaza, Daftary Road, Malad (East), Mumbai 400 097 to consider and adopt un-audited Financial Statements for the Quarter ended on 30th June, 2017 any other matter as may be decided in the Board.

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 10th August, 2017 to 17th August, 2017 (both days inclusive).

Kindly take the above in your records.

Thanking You.

Yours Faithfully,
For GANESH HOLDINGS LIMITED



Narendra Pratap Singh
(Chief Financial Officer)