



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 : 17th 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 24-08-2017

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 Thursday, 24th August, 2017 at 3.00 p.m. at 607, Center Plaza, Daftary Road, Malad (East), Mumbai 400 097 to consider and adopt the following :

1. Approval of Draft Directors' Report;
2. To fix the time, date book closure and venue to convene the 35th Annual General Meeting of the Company for the year ended on 31st March, 2017.
3. To approve the draft Notice of the 35th Annual General Meeting of the Company
4. To discuss any other matter with the permission of the chair

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 18th August, 2017 to 26th August, 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)