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: 13th November, 2018

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 13-11-2018

The Board of Directors at its meeting held on 13th November, 2018, inter-alia, approved the Un-Audited Financial Results for the Quarter ended on 30th September, 2018 along with Limited Review Report thereon.

Kindly take the above in your records.

Thanking You.

Yours Faithfully, For GANESH HOLDINGS LTD.

Narendra Pratap Singh (Chief Financial Officer)