

Date: May 30, 2018

To,  
The Corporate Relationship Department,  
BSE Limited,  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai - 400001.  
**Scrip Code:** 540737

Dear Sir(s)/Ma'am,

**Sub:Outcome of Board Meeting**

.....  
The Board of Directors at the meeting held today i.e. **30<sup>th</sup> May, 2018**, inter alia, transacted following: -

1. **Approved Audited Financial Results** of the Company for the half year and year ended on **31st March, 2018** pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations").

We enclose herewith:

- a. Audited Annual Financial Results (Standalone) for the year ended 31<sup>st</sup> March, 2018.
- b. Independent Auditors' Report on Audited Annual Financial Results

Pursuant to regulations 33(3)(d) of Listing Regulations, we hereby declare that the Statutory Auditors have issued audit report with an unmodified opinion on the financial results of the Company for the year ended 31<sup>st</sup> March, 2018.

2. Recommended final dividend of Re. 1 per share of Rs. 10/- each for the year ended 31<sup>st</sup> March, 2018 subject to approval of members in ensuing Annual General Meeting. The dividend shall be paid to the members within a period of thirty days from the date of Annual General Meeting. Date of Annual General Meeting shall be informed in due course.


The Meeting of the Board of Directors of the Company commenced at 11.30 a.m. and concluded at 3:35 p.m.

Submitted for your kind information and necessary records.

Thanking you,

Yours faithfully,

**For, SHREE GANESH REMEDIES LIMITED**

  
**Aditya Patel**  
**Company Secretary**  
**Encl:**

