

REF.NO./GHCL/AHMD/2018-2019/294 DATE: JULY 06, 2018 ISO 9001:2008 | ISO 14001:2004 OHSAS 18001:2007

TO
BSE LIMITED
CORPORATE RELATION DEPARTMENT
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET, MUMBAI – 400 001

REF: SECURITY CODE NO. 526367

SUB: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 15th September, 2018 to Friday, 28th September, 2018 (both days: inclusive) for taking record of the Members of the Company for the purpose of Dividend and 27th Annual General Meeting of the Company.

Security Code	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	То		
526367	Equity	15-09-2018	28-09-2018		Dividend and Annual General Meeting

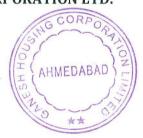
Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours faithfully,

For GANESH HOUSING CORPORATION LTD.

PRITI KAPADIA COMPANY SECRETARY & COMPLIANCE OFFICER



GANESH CORPORATE HOUSE

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