

GANGES SECURITIES LIMITED

CIN – L74120UP2015PLC069869

REGD. OFFICE - P.O. HARGAON, DIST SITAPUR (U.P.), PIN – 261 121

Phone No. (05862) 256220-221; Fax No.: (05862) 256 225

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GANGES/SE/2018-19/20

July 25, 2018

The Secretary
National Stock Exchange of India
Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra- Kurla Complex,
Bandra (E)
Mumbai 400 051

The Dy. General Manager
Corporate Relationship Department
BSE Ltd.
1st Floor, New Trading Ring, Rotunda
Building
P.J. Towers, Dalal Street, Fort,
Mumbai-400 001

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata 700 001

Symbol : GANGESSECU

Stock Code : 540647

Stock Code : 17434

Sub: Board Meeting for approval of Unaudited Financial Results for the quarter ended June 30, 2018

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, August 06, 2018 *inter alia* to consider and approve the Unaudited Financial Results for the quarter ended June 30, 2018.

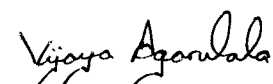
Further, the "Trading Window" for dealing in Company's securities shall remain closed from July 26, 2018 till August 08, 2018 (both days inclusive) due to the above, in terms of Clause 6(2) of the "Code of Conduct to Regulate, Monitor and Report Trading in Securities" framed by the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Kindly acknowledge receipt.

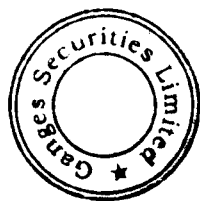
Thanking you

Yours faithfully,

For Ganges Securities Limited



Vijaya Agarwala
Company Secretary
ACS: 38658



Corporate Office : Birla Building (5th Floor), 9/1, R N Mukherjee Road, Kolkata – 700 001

Phone : (033) 2248 7068 ; Fax : (033) 2248 6369