

GANESH HOLDINGS LIMITED

CIN: L67120MH1982PLC028251
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Date: 13th August, 2018

The Manager, Listing Agreement, Bombay Stock Exchange Limited, P.J. Towers, Dalal Street, Fort Mumbai-40001

Dear Sir.

Ref.: Scrip Code 504397 Sub: Outcome of Board Meeting held on 13-08-2018

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

Kindly take the above in your records.

Thanking You.

Yours Faithfully, For GANESH HOLDINGS LABINATION

Narendra Pratap Singh

(Chief Financial Officer)