



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 : 31st August, 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 31-08-2018

We would like to inform that the Board of Directors of the Company at its meeting held on today i.e. 31st August, 2018, inter alia transacted the following :

- 1) Approved Audited Statement of accounts along with Directors' Report, Corporate Governance, Secretarial Auditors' Report for the year ended on 31-03-2018.
- 2) Approved the notice for 36th Annual General Meeting of the Company to be held on Saturday, 29th September, 2018 at 10.00 A.M. at the registered office of the company at 607, Center Plaza, Daftary Road, Malad (E), Mumbai 400 097. Register of Members and Share Transfer Books of the Company will remain closed from September 22, 2018 to September 29, 2018 (both days inclusive) for the purpose of 36th Annual General Meeting (AGM) of the Company to be held on September 29, 2018.
- 3) Ratification of Appointment of M/s. Chaturvedi Sohan & Co., Chartered Accountants as the Statutory Auditor of the Company subject to the approval of the Members in the ensuing Annual General Meeting.
- 4) The Board considered and decided to appoint Pankaj & Associates, Company Secretaries as scrutinizer for conducting e-voting and voting through poll at ensuing Annual General Meeting.

For GANESH HOLDINGS LIMITED

Narendra Pratap Singh
CFO cum Compliance Officer

