
To,

BSE Limited,
P J Tower, Dalal
Street
Mumbai-400001

To,

The Calcutta Stock Exchange Ltd,
7, Lyons Range,
Kolkata - 700001

Metropolitan Stock Exchange of India
Limited
Vibgyor Towers, 4th floor, Plot No C 62,
Opp. Trident Hotel Bandra Kurla
Complex, Bandra (E), Mumbai – 400098

Dear Sir/Madam,

Notice pursuant to regulation 29 of SEBI (LODR), Regulation, 2015, be and is hereby given that the meeting of the Board of Directors of the Company will be held on Thursday, February 08, 2018, to consider the Un-audited financial results of the company for quarter ending December 31, 2017.

As per "Code of Internal Procedure and Conduct for Prevention of Insider Trading" in Shares of the Company ("Code"), the trading window will remain closed from January 29, 2018 to February 08, 2018 (both days Inclusive) in connection with the announcement of the Un-audited financial results of the company for quarter ending December 31, 2017 for Directors and other employees of the Company covered under the Code. The trading window will reopen on February 10, 2018.

Please take the above intimation in your records and kindly acknowledge receipts.

Thanking You,

For, SHREE GANESH BIO-TECH (INDIA) LIMITED



Va
VARUN AGHARA
DIRECTOR
DIN: 03046013