



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 : 3rd November, 2020

The Manager,
Listing Agreement,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street, Fort
Mumbai- 400001

Dear Sir,

Ref. : Scrip Code 504397.

Sub: Information of Board Meeting on 10-11-2020

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors of Ganesh Holdings Limited (Ganesh Holdings) has held a meeting on 10-11-2020 to discuss and approve the financial results for the quarter ended 30-09-2020.

The Board of Directors has approved the financial results for the quarter ended 30-09-2020, which are as follows:

The Board of Directors has also approved the dividend of Rs. 10/- per share for the quarter ended 30-09-2020, which is payable to the shareholders of Ganesh Holdings Limited.

Yours faithfully,

MANAGER

GANESH HOLDINGS LIMITED

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MALAD - EAST, MUMBAI 400 097

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