

ABG

To,
The Manager –Listing,
The Bombay Stock Exchange Limited,
Corporate Services Department

WISL/LS/BSE/CL-41/5/2017
Dated: 3rd March, 2017

Dalal Street, Fort, Mumbai – 400023

Dear Sir,

Sub: Outcome of Board meeting held on 03.03.2017

The Company is pleased to inform that the meeting of the Board of Directors of the Company was duly held on 03.03.2017. The Board discussed the business of the Company and inter-alia took the following decisions:

1. The Board constituted the Allotment Committee consisting of 3 Independent directors

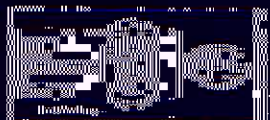
namely, Shri. Ashwani Kumar, Shri. Sushil Kumar Agarwal and Shri. Ravi Vimal Nevatia.

(b) Nomination & Remuneration Committee - consisting of 3 Independent directors namely, Shri. Ashwani Kumar, Shri. Sushil Kumar Agarwal and Shri. Ravi Vimal Nevatia.

(c) Stakeholders' Committee- consisting of Shri. Sushil Kumar Agarwal, Independent Director.

Please take the same on record for information of the investors.

गणेश वित्त सेवा निगम लिमिटेड
Ganesh Finance Services Limited
Company Secretary
www.abgindia.com



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