

DATE : 04/08/2021

To

The General Manager,

Corporate Relation Department,

BSE Limited

Dalal Street, Mumbai - 400 001

Dear Sir,

**Sub.: Outcome of Board Meeting**

**Ref. Scripcode: F335680**

This is to inform that the Board of Directors of **Ganga Pharmaceuticals Limited** at its meeting held on August 04, 2021 at 4.30 p.m. and concluded at 5.00 p.m. inter alia, have;

1. Considered and decided to hold 32<sup>nd</sup> annual general meeting of the members of the Company on Saturday, September 04, 2021
2. Considered and approved the closure of the register of members and share transfer books from August 28, 2021 to September 04, 2021 (both inclusive)
3. Considered and approved the Directors' Report along with Management Discussion and Analysis Report for the year ended 31<sup>st</sup> March 2021 submitted to the Shareholders.

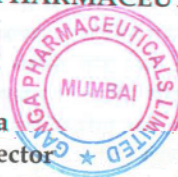
Please take the same on your record and suitably disseminated at all concerned.

Thanking you,

Yours faithfully,

For **GANGA PHARMACEUTICALS LIMITED**

  
**Bharat Sharma**  
Managing Director  
DIN: 00077026



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