

DATE: August 4, 2021

To

The General Manager

Corporate Relation Department,

BSE Limited,

Dalal Street,

Mumbai - 400 001

Dear Sir,

Sub. : Notice of Book Closure and Annual General Meeting

Ref. : Scrip Code: 539680

Pursuant to SEBI (Listing Obligation and Disclosure requirement) Regulations 2015, please be informed that 32nd Annual general meeting of the members of the Company will be held on Saturday, September 4, 2021.

The register of members and share transfer books of the Company will remain closed from Saturday, August 28, 2021 to Saturday, September 4, 2021 (both days inclusive) for the purpose the Annual General Meeting of the Company.

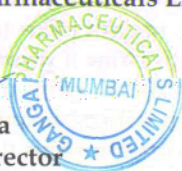
Please take the same on your record and suitably disseminated at all concerned.

Thanking you,

Yours faithfully,

For Ganga Pharmaceuticals Limited


Bharat Sharma
Managing Director
DIN: 00077026



CC:

1. Central Depository Services (India) Ltd.,
28th Floor, P J Towers, Dalal Street, Fort, Mumbai-400023,
2. National Securities Depository Limited,
Trade World, 4th Floor, Kanamala Mills Compound, Senapati Bapat Marg,
Lower Parel, Mumbai 400013,
3. Kfin Technologies Pvt. Ltd
Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District,
Nanakramguda, Hyderabad, Telangana-500032.

Reg. Office & Factory : Gangatol, Dhanvantari Marg, Gopchar Pada, Virar (E) - 401 305, (Mumbai)

Tel. : 022-60983555, 60984444, 60986666

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CIN No. : L99999MH1989PLC053392