



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 : 11th February, 2020

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

Dear Sir.

Ref : Scrip Code 504397

Sub: Outcome of Board Meeting held on 11-02-2020

The Board of Directors at its meeting held on 11th February, 2020, inter-alia -

- 1) approved the Un-Audited Financial Results for the Quarter ended on 31st December, 2019 along with Limited Review Report thereon.
- 2) Mr. Manish Khandelwal, Partner of M/s Basu Khandelwal & Associates, Chartered Accountants is appointed as an internal auditor of the company for the FY 2019-20.
- 3) M/s PANKAJ & ASSOCIATES, Practicing Company Secretaries at Mumbai appointed as the Secretarial Auditor of the Company for the F.Y. 2019-20.

Kindly take the above in your records.

Thanking You.

Yours Faithfully,
For GANESH HOLDINGS LTD.

B.L. Saini



Banwari Lal Saini
(CS and Compliance Officer)
Membership no. A12576