

GANON PRODUCTS LIMITED.

UNIT NO 1207, B WING, ONE BKC Building, PLOT NO C -66, G Block, BANDRA KURLA COMPLEX,
BANDRA EAST MUMBAI- 400051

Tel No:- 022-6134 0923/14 FAX:- 022 61340920

Email:- ganontrading@gmail.com; ganonproducts@gmail.com

CIN NO:- L51900MH1985PLC036708

Website: www.ganonproducts.com

(Formerly known as Ganon Trading and Finance Co. Limited)

Date: 14th May, 2018

To,
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Scrip Code: 512443
Scrip ID: GANONPRO

Dear Sir / Madam,

Subject: Notice for the Board Meeting to be held on 29th May, 2017.

In Compliance with Regulation 29(1) & (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board Meeting No. BM 001/FY 2018-19 of the Board of Directors of Ganon Products Limited is scheduled to be held on Tuesday, 29th May, 2017 at 4:00 pm at Registered Office of the Company i.e. Unit No. 1207, B wing, One BKC Building, Plot No. C 66, G Block, Bandra Kurla Complex, Bandra East, Mumbai 400051 to discuss and approve inter-alia among other items,

1. Financial Results

The Audited Financial Results for the quarter and financial year ended 31st March, 2018 along with Audit Reports of Statutory Auditors thereon.

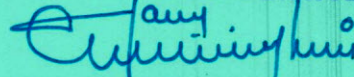
2. Final Dividend

To Consider and recommend Final Dividend, if any on Equity Shares of the Company for the financial year ended 31st March, 2018 for approval of Shareholders at the ensuing Annual General Meeting.

3. Closing of Trading Window

Pursuant to the provisions of the Company's Policy on Insider Trading (the "Policy") formulated to regulate and report trading by insiders pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 the "Trading Window" for dealing in the equity shares of the Company shall remain closed for all the all the Directors / Designated Employees / Connected Person of the Company from 14th May, 2018 till 48 hours after the announcement of Audited Financial results

For GANON PRODUCTS LIMITED



Company Secretary & Compliance Officer



GANON PRODUCTS LIMITED.

UNIT NO 1207, B WING, ONE BKC Building, PLOT NO C -66, G Block, BANDRA KURLA COMPLEX,
BANDRA EAST MUMBAI- 400051

Tel No:- 022-6134 0923/14 FAX:- 022 61340920

Email:- ggontrading@gmail.com, ggonproducts@gmail.com

CIN NO:- L51900MH1985PLC036708

Website: www.ganonproducts.com

(Formerly known as Ganon Trading and Finance Co. Limited)

along with Statutory Auditors Report thereon for the quarter and financial year ended 31st March, 2018 to the Public.

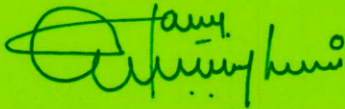
Kindly take the said information on your record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Ganon Products Limited

(Formerly Known as Ganon Trading and Finance Co. Limited)



Jay Sanghvi
Company Secretary & Compliance officer
Membership No: A52223

