



CIN : L27106BR1988PLC003002

Ganesh Foundry & Castings Ltd.

Manufacturer of Castings and Rolled Products

Regd. Office & Work : Village - Sipahpur, P.S. - Ahiyapur

P.O. - Bhikhanpur Kothi, 6th K.M., Darbhanga Road, Muzaffarpur - 842001

Phone : 0621-2265675

2240571

Fax : 0621-2249693

e-mail : ganeshudyog@yahoo.co.in

Ref. :

Date :

Date: 21.05.2018

To,
The Secretary,
Bombay Stock Exchange
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai -400001

Sub: Notice of 121th Board MeetingRef: Company Code No. 513448

Dear Sir/Madam,

In pursuance of Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the meeting of Board of Directors of **Ganesh Foundry and Castings Limited** will be held on Wednesday, the 30th May 2018 at 4.00 P.M. at its Registered Office of the Company at Vill.- Sipahpur, P.O.- Bhikhanpur Kothi Muzaffarpur Bihar 842001 inter alia to transact following business.

Sl.No	Particulars	Annexure
1	To Confirm the Minute of the last Board Meeting	Annexure-1
2	To consider the Action-Taken Report on the decisions of the board meeting held on 12.02.2018	Annexure-2
3	To take note on Disclosure of Interest by All the directors and KMP including Nominee and Independent and separate declaration of independence from Independent Directors.	Annexure-3
4	To Review and consider the draft Audited Financial Statements for the year ended on 31.03.2018.	Annexure-4



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6	To consider issuance of Notice for calling of the 30 th Annual General Meeting of the Company	Annexure-6
7	Re-appointment of Cost Auditor for Financial Year 2018-19	Annexure-7
8	Re-Appointment of Secretarial Auditor for the Financial year 2018-19	Annexure-8
9	Re-Appointment of Internal Auditor for the Financial year 2018-19	Annexure-9

Ganesh Foundry & Castings Ltd.

Managing Director