



03 Nov, 2016

To,

Mr. S. Subramanian
DCS - CRD
Bombay Stock Exchange Limited
Dalal Street,
Mumbai 400 001

Dear Sir,

This is to inform you that the meeting of the Board of Directors will be held on 14 Nov 2016 inter alia, to approve the unaudited financial result of the company for the Quarter ended 30 Sep 2016.

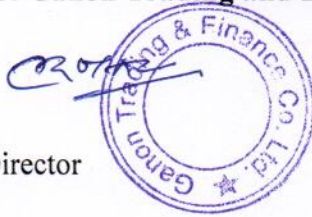
This is in compliance with Clause 41 of the Listing Agreement.

Kindly acknowledge the receipt.

Yours faithfully,

For **Ganon Trading and Finance Company Limited**

Director



Ganon Trading and Finance Co. Limited

Registered Office : G-2, Ground Floor, Prabha CHS, R. B. Mehta Marg,
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