



# SHREE GANESH BIOTECH (INDIA) LTD.

REGD. OFFICE : 29 NC, BLOCK 'B', NEW ALIPORE, KOLKATA - 700 053

Phone : 91-33-2398 8213

E-mail : shreeganeshbio@yahoo.com

CIN : L70101WB198LPLC121196



November 1, 2016

To,  
BSE Ltd.  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai-400001

To,  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata- 700 001

**Scrip Code: 539470**

**Scrip Code: 29221**

Dear Sir/Madam,

**Subject: Notice of Board Meeting & Closure of Trading Window**

Pursuant to the Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, November 14, 2016 at Registered Office at 29 NC, Block B, New Alipore, Kolkata – 700053, to consider and approve, inter alia, the Unaudited Financial Results of the Company for the quarter and half-year ended September 30, 2016.

In this connection, as per the Company's Code for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will remain closed for the designated persons from November 1, 2016 to November 16, 2016 (both days inclusive).

Kindly take the above information on record and disseminate.

Thanking you,

**For Shree Ganesh Bio-Tech (India) Limited**

**Shankar Kumar Choudhary**  
(Managing Director)  
(DIN: 01725569)