



CIN : L27106BR1988PLC003X

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 : 0621-22656
22405

Fax : 0621-22496

e-mail : ganeshudyog@yahoo.co

Ref. :

Date :

11.11.2016

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Dear Sir,

Sub: NOTICE OF BOARD MEETING
Ref: Scrip Code: 513448 - Ganesh Foundry & Castings Limited

Pursuant to Clause 29 of the SEBI Listing Regulations (LODR) 2015 please be informed that the Meeting of Board of Directors of Ganesh Foundry & Castings Limited will be held on Monday the 14th November 2016 at 10.00 A.M. at its registered Office at vill- sipahpur, p/o/- bhikhanpur kothi, muzaffarpur, bihar -842001.

Kindly take the same on record.

Thanking You,

Yours Faithfully,
For Ganesh Foundry & Casting Limited

Ganesh Foundry & Casting Limited

Company Secretary

NOTICE : ENCLOSED



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

Phone : 0621-228567/

224057

Fax : 0621-224969/

e-mail : ganeshudyog@yahoo.co.in

Ref. :

Date : Dear Sir,

Notice is hereby given that the 113th Meeting of the Board of Directors of Ganesh Foundry & Casting Limited will be held on Monday, the 14th November 2016 at 10.30 A.M. at vill- sipahpur, p/o/- bhikhanpur kothi, muzaffarpur, bihar -842001

The Agenda along with the annexures will be as follows:

Sl.No	Particulars	Annexure
1	To Confirm the Minute of the last Board Meeting	Annexure-1 (Enclosed)
2	To consider the Action Taken Report on the decisions of the board meeting	Annexure-2 (To be placed at the Meeting)
3	To consider the unaudited financial results for the quarter and half year ended on 30.09.2016	Annexure-3

Kindly make it convenient to attend the meeting.

Thanks & Regards

Ganesh Foundry & Casting Limited

Company Secretary