

REF.NO./GHCL/ AHMD/2020-2021/363
DATE: SEPTEMBER 01, 2020

TO BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 ----- Script Code : 526367	TO National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex Bandra (E) Mumbai - 400 051 ----- Symbol: GANESHHOUC
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**SUB: ANNUAL REPORT (INCLUDING NOTICE) OF 29TH ANNUAL GENERAL MEETING OF
THE COMPANY**

Dear Sir/Madam,

This is further to our letter dated June 30, 2020, wherein the Company had informed that the Annual General Meeting (AGM) of the Company is scheduled to be held on September 30, 2020.

Pursuant to the provision of Regulation 34 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby enclose the Annual Report (including Notice) of the 29th AGM for the financial year 2019-20 for your information and records.

Kindly note that in accordance with MCA circulars dated April 8, 2020, April 13, 2020 and May 5, 2020, the Annual Report (including Notice) of the 29th AGM is sent by email to those Members whose email addresses are registered with the Depository Participant(s)/ Registrar & Share Transfer Agent. The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide said MCA Circulars and SEBI Circular dated May 12, 2020. Additionally, the Notice of the AGM and the Annual Report are also being uploaded on the website of the Company at www.ganeshhousing.com.

Further, in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended from time to time), the Company has fixed September 23, 2020 as the cut-off date to determine the eligibility of the members to cast their votes through remote e-Voting or through e-Voting during the AGM scheduled to be held on Wednesday, September 30, 2020 at 3.00 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Thanking you,

Yours faithfully,

FOR GANESH HOUSING CORPORATION LIMITED**JASMIN JANI**
COMPLIANCE OFFICER

Encl: As above

**GANESH CORPORATE HOUSE**100 ft. Hebatpur-Thaltej Road,
Nr. Sola Bridge, Off. S.G. Highway,
Ahmedabad-380 054. Gujarat, India.
CIN : L45200GJ1991PLC015817**P** +91 79 6160 8888**F** +91 79 6160 8899**E** ganesh@ganeshhousing.com**W** www.ganeshhousing.com