

Date: June 19, 2020

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.
Scrip Code: 540737

Dear Sir(s)/Ma'am,

Sub: Notice of Board Meeting Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) 2015

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In compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that a meeting of the Board of Directors of the Company will be held on **Tuesday, June 30, 2020** at the registered office of the Company situated at Ankleshwar to consider, amongst other business, the followings;

- i. Approval of Audited Financial Results of the Company for the Quarter and Financial Year ended on 31st March, 2020.
- ii. Recommendation of Final Dividend on the Equity Shares, if any.

Further in accordance with our intimation dated *March 30, 2020* regarding Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the **"Trading Window"** for trading / dealing in the securities of the Company shall remain closed from **April 01, 2020 to July 02, 2020** (both days inclusive).

Submitted for your kind information and necessary records.

Thanking you,

Yours faithfully,

For, SHREE GANESH REMEDIES LIMITED



Chandul Manubhai Kothia
Managing Director
DIN: 00652806

