

SHREE GANESH BIO-TECH (INDIA) LIMITED

CIN:L70101WB1982PLC121196

Reg. Office: 6TH FLOOR, PREMISES 602, MAHAVIR APARTMENT 2, ASHUTOSH MUKHERJEE ROAD KOLKATA-700020

Email: shreeganeshbiotechindia@gmail.com

Date: 21.10.2020

To,
Listing Department,
BSE Limited,
P J Tower, Dalal Street
Mumbai-400001

Scrip Code: 539470

To,
The Secretary,
The Calcutta Stock
Exchange Ltd,
7, Lyons Range,
Kolkata - 700001

Scrip Code: 29221

To,
Head - Listing
Metropolitan Stock Exchange of India
Limited
Vibgyor Towers, 4th floor, Plot No C
62, Opp. Trident Hotel Bandra Kurla
Complex, Bandra (E), Mumbai –
400098

Scrip Code: SHREGANES

Dear Sir/Madam,

Sub: Compliance of Regulation 29 of SEBI (LODR) Regulations, 2015 - Intimation of Board meeting.

Notice pursuant to regulation 29 of SEBI (LODR), Regulation, 2015, be and is hereby given that the meeting of the Board of Directors of the Company will be held on Tuesday, October 27, 2020, *inter alia*, to consider the Un-Audited financial results of the company for quarter and half year ended on September 30, 2020.

Please take the above intimation in your records and kindly acknowledge receipts.

Thanking You,

Yours Truly,
For, SHREE GANESH BIO-TECH (INDIA) LIMITED

DIRECTOR/ AUTHORIZED SIGNATORY

