GANESH HOLDINGS LIMITED

CIN: L67120MH1982PLC028251

REGD OFFICE : 607, CENTER PLAZA, DAFTARY ROAD, MALAD - EAST, MUMBAI 400 097 Tel.no.2880 9065 E-mail : ganeshholding@gmail.com Website : www.ganeshholding.com

Date: 10th November, 2020

The Manager, Listing Agreement, Bombay Stock Exchange Limited, P.J. Towers, Dalal Street, Fort Mumbai- 400001

Dear Sir.

<u>Ref. : Scrip Code 504397</u> <u>Sub: Outcome of Board Meeting on 10-11-2020</u>

The Board of Directors at its meeting held on 10th November, 2020, inter-alia, Considered and adopted un-audited Financial Result for the Quarter ended on 30th September, 2020, Statement of Assets and Liabilities and Cash Flow Statement for the half year ended on 30th September, 2020 alongwith the Limited Review Report submitted by the Auditors thereon.

Kindly take the above in your records.

Thanking You.

Yours Faithfully, For GANESH HOLDIN 1. Suren

Sitaram Sharma CS & Compliance Officer Membership No. A59128