



Ganon

Products Ltd.

Date: 09th May, 2019

To,
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
Scrip Code: 512443
Scrip ID: GANONPRO

Dear Sir / Madam,

Subject: Notice for the Board Meeting to be held on Wednesday, 29th May 2019.

In Compliance with Regulation 29(1) & (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board Meeting of the Board of Directors of M/s. Ganon Products Limited is scheduled to be held on Wednesday, 29th May 2019 at 4:00 pm at Registered Office of the Company situated at Unit No. 1207, B wing, One BKC Building, Plot No. C 66, G Block, Bandra Kurla Complex, Bandra East, Mumbai 400051 to discuss and approve inter-alia among other items,

1. Financial Results along with Statement of Assets and Liabilities for the quarter and financial year ended 31st March 2019.

The Audited Financial Results along with Statement of Assets and Liabilities for the quarter and financial year ended 31st March 2019 and Audit Report of Statutory Auditors for the said period thereon.

2. Closing of Trading Window

Pursuant to the provisions of the Company's Policy on Insider Trading (the "Policy") formulated to regulate and report trading by insiders read with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and in Continuation of Intimation for Closure of Trading Window dated 04th April 2019 made to Stock Exchange, it is further hereby **reiterated** that the "Trading Window" for dealing in the equity shares of the Company shall remain closed for all the Directors / Designated Employees / Connected Person of the Company from 4th April 2019 till 48 hours after the announcement of Audited Financial results along with Statement of Assets and Liabilities and Audit Report thereon for the quarter and financial year ended 31st March 2019 to the Public.

Kindly take the said information on your record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For Ganon Products Limited

Madanlal Goyal
Director
DIN: 00456394



Formerly Known as "Ganon Trading & Finance Co. Limited"

CIN: L51900MH1985PLC036708

Unit No.1207, B-wing, One BKC Bldg, G Block, Plot No. C-66, Bandra Kurla Complex, Bandra (East), Mumbai 400051.

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