



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 : 5th February, 2024

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

Dear Sir.

Ref. : Scrip Code 504397

Sub: Outcome of Board Meeting held on 05-02-2024

The Board of Directors at its meeting held on 5th February, 2024, inter-alia,

- 1) Considered and adopted un-audited Financial Result for the Quarter ended on 31st December, 2023.
- 2) Took on record the Limited Review Report submitted by the Auditors of the company in respect of Financial Results for the Quarter ended on 31st December, 2023.

Kindly take the above in your records.

The Board Meeting was started at 3.00 p.m. and concluded at 3.50 p.m

Thanking You.

Yours Faithfully,
For GANESH HOLDINGS LTD.

Sitaram



Sitaram Sharma
CS & Compliance Officer
Membership No. A59128