



# 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

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Date: April 24, 2024.

To,  
The Manager,  
Corporate Listing Department,  
The Bombay Stock Exchange Limited,  
Phiroze Jijibhoy Towers, Dalal Street, Fort,  
Mumbai -400 001

**Ref: Scrip Code: 504397**

**Sub: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir / Madam,

We hereby inform you that in pursuance to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, April 30, 2024 at its Registered office located at Central Plaza, Office No. 607, Daftary Road, Shivaji Chowk, Malad E, Mumbai - 400097, at 3.00 pm inter alia, to consider, discuss and approve matters with respect to Rights Issue of the Company:

1. To discuss and if thought fit, to raise further Capital by way of Rights Issue.
2. To increase Authorized Capital of the Company.
3. To alter Capital clauses of Articles of Association and Memorandum of Association of the Company.
4. Any other matter with the permission of the Chairman.

We request you kindly to take the above on your records and oblige.

Thanking You,

Yours faithfully,

For GANESH HOLDINGS LTD



**Sitaram Sharma**

CS & Compliance Officer  
Membership No. A59128