



To,  
The Bombay Stock Exchange,  
Phiroze Jeejeebhoy Tower  
Dalal Street  
Mumbai -400001

Date: 09.02.2019

**Sub: Notice of 126<sup>th</sup> Board Meeting**  
**Ref: Company Code No. 513448**

Dear Sir/Madam,

This is to inform you that, pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the meeting of Board of Directors of **Ganesh Foundry and Castings Limited** will be held on Thursday, the 14<sup>th</sup> February, 2019 at the Registered Office of the Company at Vill.- Sipahpur, P.O.- Bhikhanpur Kothi Muzaffarpur Bihar 842001 at 2:00 P.M. inter alia to transact following business.

1. To consider and approve the unaudited financial result for the quarter ended on 31.12.2018.
2. Any other business with the permission of the Chair.

Kindly acknowledge the receipt of the same.

Thanking you

Yours faithfully,

For **Ganesh Foundry and Castings Limited**

**GANESH FOUNDRY & CASTINGS**

*Monika*

Company Secretary,

Monika Rathi  
Company Secretary

