

REF.NO./GHCL/AHMD/2014-2015/100
DATE: MAY 30, 2014

TO,
NATIONAL STOCK EXCHANGE OF INDIA LTD.
EXCHANGE PLAZA,
PLOT NO. C/1, G BLOCK,
BANDRA-KURLA COMPLEX,
BANDRA (E),MUMBAI - 400 051

CORPORATE ANNOUNCEMENT

REF: COMPANY SYMBOL: GANESHHOUC

SUB: FIXATION OF BOOK CLOSURE FOR DIVIDEND & DATE OF ANNUAL GENERAL MEETING

This is to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from Saturday, September 20, 2014 to Tuesday, September 30, 2014 (both days inclusive) for determining shareholders' entitlement for dividend to be declared by shareholders, on equity shares, for Financial Year ended March 31, 2014.

Further, the 23rd Annual General Meeting of the Company will be held on Tuesday, September 30, 2014 at 3.00 p.m. at the Registered Office of the Company.

Thanking you,

Yours faithfully,

For GANESH HOUSING CORPORATION LTD.


PRITI JANI
COMPANY SECRETARY



GANESH CORPORATE HOUSE

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