

**REF. NO./GHCL/AHMD/2014-2015/100**  
**DATE: FEBRUARY 03, 2015**

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

**SUB: OUTCOME OF BOARD MEETING**

Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held on today have authorized the Company to issue Non-Convertible Debentures aggregating upto Rupees 100 Crore (Rupees One Hundred Crores Only) on private placement basis in one or more tranches or issuances subject to approval of members at proposed Extra-ordinary General Meeting to be held on February 28, 2015 and other statutory authorities.

Thanking you,

Yours faithfully,

For **GANESH HOUSING CORPORATION LTD.**

  
**PRATI JANI**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**



**GANESH CORPORATE HOUSE**

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