

REF.NO./GHCL/AHMD/2014-2015/88

DATE: FEBRUARY 28, 2015

To Department of Corporate Services-CRD BSE Limited Floor 1, Rotunda Building Dalal Street, Mumbai - 400 001	To, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051
REF: SECURITY CODE NO.526367	REF: COMPANY SYMBOL: GANESHHOUC

Sub: Proceedings of Extra Ordinary General Meeting held on 28th February, 2015

Dear Sir,

Pursuant to Clause 31(d) of the Listing Agreement, we are pleased to inform you that the members of the Company at the Extra Ordinary General Meeting held today have accorded their approval relating to issue, subscribe and allot Secured/ Unsecured Redeemable Non-convertible Debentures on Private Placement Basis by way of Special Resolution with requisite majority.

For GANESH HOUSING CORPORATION LIMITED**SHEKHAR G. PATEL
MANAGING DIRECTOR****GANESH CORPORATE HOUSE**100 ft. Hebatpur-Thaltej Road,
Nr. Sola Bridge, Off. S.G. Highway,
Ahmedabad-380 054. Gujarat, India.

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