

REF.NO./GHCL/AHMD/2015-2016/295
DATE: DECEMBER 22, 2015

ISO 9001:2008 | ISO 14001:2004
OHSAS 18001:2007

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

SUB: - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

REF: COMPANY SYMBOL: GANESHHOUC

Dear Sir,

This is to inform you that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company had adopted a Policy to determine materiality of an event or information w.e.f. December 01, 2015.

As per said Policy following Key Managerial Personnel(s) are authorised for determining materiality of an event or information and to intimate to the Stock Exchanges regarding such material event or information.

Particulars	Name of Key Managerial Personnel
For determining materiality of an event or information	Any of the following: 1. Mr. Dipak G. Patel, Chairman and Whole-time Director 2. Mr. Shekhar G. Patel, Managing Director
For intimating details of material event or information to Stock Exchange	Priti Jani, Company Secretary

A Single point of Contact of KMPs for the above purpose is as under: -

Ganesh Corporate House, 100 Feet Hebatpur-Thaltej Road,
Near Sola Bridge, Off S. G. Highway, Ahmedabad – 380 054
Email: investors@ganeshhousing.com
(Ph): 91 079 6160 8888 (Fax): 91 079 61608899

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For **GANESH HOUSING CORPORATION LIMITED**


PRITI JANI
COMPANY SECRETARY &
COMPLIANCE OFFICER



GANESH CORPORATE HOUSE
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