

REF.NO./GHCL/AHMD/2018-2019/295
DATE: JULY 06, 2018

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

REF: COMPANY SYMBOL: GANESHHOUC

SUB: ANNUAL GENERAL MEETING AND DIVIDEND PAYOUT DATE

Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. July 06, 2018 (Concluded on 12.30 P.M.) has scheduled the 27th Annual General Meeting of the Company on Saturday, September 29, 2018, at 3:00 p.m. at the Registered Office of the Company at Ganesh Corporate House, 100 Feet Hebatpur-Thaltej Road, Near Sola Bridge, Off S. G. Highway, Ahmedabad – 380 054.

Further, the dividend on Equity Shares, if declared at the above meeting, will be credited/dispached on or after October 04, 2018 to those Members whose names appear on the Company's Register of Members and to the beneficial owners whose particulars are furnished by the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as of the close of business hours on Friday, September 14, 2018.

Thanking you,

Yours faithfully,

For **GANESH HOUSING CORPORATION LTD.**



PRITI KAPADIA
COMPANY SECRETARY &
COMPLIANCE OFFICER



GANESH CORPORATE HOUSE

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