



GANESHA ECOSPHERE LTD.

(FORMERLY KNOWN AS GANESH POLYTEX LTD.)

GESL/2015-16/

01.09.2015

To,
The BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Wing,
Rotunda Building,
PJ Towers,
Dalal Street, Fort,
Mumbai-400 001.
Fax No.: 022-22723121, 22722037, 22722039

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East),
Mumbai-400051.
Tel No.: 022-26598100-8114/66418100
Fax No.: 022-26598237/38

Sub.: Intimation of Book Closure Dates

Dear Sir,

We are pleased to inform you that as per the requirements of Clause 16 of Listing Agreement and Section 91 of Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 13th September, 2015 to Saturday, 19th September, 2015, both days inclusive, for the purpose of Annual General Meeting, scheduled to be held on 19th September, 2015, and determining the eligibility of Members to receive dividend, if declared at the Annual General Meeting.

Kindly take a record of the above and oblige.

Thanking you,

Yours faithfully,
For Ganesha Ecosphere Ltd.


(Bharat Kumar Sajnani)
Company Secretary