



Ganesh Foundry & Castings Ltd.

Manufacturer of Castings and Rolled Products

Regd. Office & Work : Village - Sipahpur, P.s. - Ahiyapur
P.o. - Bhikhanpur Kothi, 6th K.M., Derbhanga Road, Muzaffarpur - 842001

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Fax : 0621-2249883

e-mail : ganeshudyog@yahoo.co.in

Ref. :

Date :

Dated: 29-06-2017

NOTICE OF THE BOARD MEETING

Notice is hereby given that the meeting of the Board of Directors of the Company "Ganesh Foundry and Castings Limited" will be held on Monday July 03, 2017 at 11:00 AM at its Registered Office Village- Sipahpur, P.O.- Bikhanpur Kothi Muzaffarpur, Bihar – 842001 to consider the letter received from Promoters of the company for delisting of Equity shares from the Bombay Stock Exchange and any other business with the permission of the Chair.

You are kindly requested to attend the same.

Thanking you,

For Ganesh Foundry and Castings Limited

Ganesh Foundry & Casting Limited

Company Secretary

Ms. Neha Sethia
Company Secretary
Place: Bihar
Date: 29/06/2017