



Ganesh Foundry & Castings Ltd.

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Manufacturer of Castings and Rolled Products

Regd. Office & Work : Village - Sipahpur, P.s. - Ahiyapur

P.o. - Bhikhanpur Kothi, 6th K.M., Darbhanga Road, Muzaffarpur - 842001

Ref. :

Date :

Date: 25/07/2017

To,
The Secretary,
Bombay Stock Exchange
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai -400001

Sub: Notice of Board Meeting (11^{8th})
Ref: Company Code No. 513448

Dear Sir/Madam,

This is to inform you that, pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the meeting of Board of Directors of **Ganesh Foundry and Castings Limited** will be held on **02, August , 2017** at **10.00 A.M.** at its **Registered Office of the Company at** Vill.- Sipahpur, P.O.- Bhikhanpur Kothi Muzaffarpur Bihar 842001 inter alia to transact following business.

1. To consider and approve the Due Diligence Report submitted by the Merchant Banker certifying eligibility of the company under Regulation 8(1) (E) (a) and (b) for delisting of its securities from Bombay Stock Exchange (CSE).
2. Any other business with the permission of the Chair.

Kindly acknowledge the receipt of the same.

Thanking you

Yours faithfully,

For Ganesh Foundry and Castings Limited
Ganesh Foundry & Casting Limited

Compliance Officer/Company Secretary