



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. :

To

Date :

The Board of Directors

Ganesh Foundry & Castings Limited

Notice is hereby given that the 118th Meeting of Board of Directors of M/S Ganesh Foundry & Castings Limited scheduled to be held on Wednesday, the 02nd August, 2017 at its registered office Vill.- Sipahpur, P.O.- Bhikhanpur Kothi Muzaffarpur Bihar 842001 at 10.00 A.M. to conduct the following businesses :

Sl.No	Particulars	Annexures
1.	To Consider the minutes of last Board meeting	Annexure -I
2.	To Consider the action taken report on the decision of the last board meeting held on 03.07.17	Annexure -II
3.	To consider and approve the delisting proposal and to review and consider the Due Diligence Report submitted by Intelligent Money Managers Private Limited	Annexure -III
4.	To consider issuance of notice of postal ballot to be sent to the shareholders	Annexure -IV
5.	To appoint the Scrutinizer for the Annual General Meeting of the Company	Annexure -V
6.	Approval of calendar of events for the Annual General Meeting of the Company	Annexure -VI
7.	Any other business with the permission of the Chair.	Annexure -VII

Thanking You

Place : Bihar

Date : 25.07.2017

For Ganesh Foundry & Castings Limited

Ganesh Foundry & Castings Limited

Company Secretary
Company Secretary