



CIN : L27106BR1988PLC003002

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., Darbhanga Road, Muzaffarpur - 842001

Phone : 0621-2265675
2240571

Fax : 0621-2249693

e-mail : ganeshudyog@yahoo.co.in

Ref. :

Date :

Date: 07/02/2018

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

Sub: Notice of 120th Board Meeting
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 **Monday the 12th February , 2018** 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 approve the unaudited financial result of the quarter ended on 31.12.2017.
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


Company Secretary **Company Secretar**



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To
The Board of Directors
Ganesh Foundry & Castings Limited

Notice is hereby given that the 120th Meeting of Board of Directors of M/S Ganesh Foundry & Castings Limited scheduled to be held on Monday, the 12th February, 2018 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 13.11.17	Annexure -II
3.	To consider and approve the unaudited financial result of the quarter ended on 31.12.2017	Annexure -III
4.	Any other business with the permission of the Chair.	Annexure -IV

Thanking You

Place : Bihar
Date : 07.02.2018

For Ganesh Foundry & Castings Limited

Ganesh Foundry & Casting Limited

Company Secretary