



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: 03/08/2018

To
The Board of Directors
Ganesh Foundry & Castings Limited

Notice is hereby given that the 122nd Meeting of Board of Directors of M/S Ganesh Foundry & Castings Limited scheduled to be held on Saturday 04.08.2018 on a shorter notice with the consent of all the Directors 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
1.	To Consider the minutes of last Board meeting
2.	To Consider the action taken report on the decision of the last board meeting held on 30.05.2018
3.	To take note of the resignation of Statutory Auditor M/s Dava & Associates
4.	To take consent of the proposed of Statutory Auditor
5.	To enhance the limit under section 186 of the Companies Act, 2013
6.	To enhance the limit under section 180 of the Companies Act, 2013
7.	To Change the composition of Nomination & Remuneration Committee.
8.	To consider issuance of shorter notice of Extra - Ordinary to be sent to the shareholders
9.	To appoint the Scrutinizer for the Extra - Ordinary General Meeting of the Company
10.	Any other business with the permission of the Chair.

Thanking You,
Yours Faithfully,

For Ganesh Foundry & Castings Limited

GANESH FOUNDRY & CASTINGS LTD.

(Signature)

Managing Director

Ashok Kumar Bajoria
Managing Director
DIN: 00713573