



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 :

**To
The Board of Directors
Ganesh Foundry & Castings Limited**

Notice is hereby given that the 123rd Meeting of Board of Directors of M/S Ganesh Foundry & Castings Limited scheduled to be held on Tuesday, the 14th August ,2018 at a shorter notice with the consent of all the Directors at its registered office Vill.- Sipahpur, P.O.- Bhikhanpur Kothi Muzaffarpur Bihar 842001 at 4.30 P.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 03.08.18
3.	To consider and approve the unaudited financial result for the quarter ended on 30.06.2018
4.	Any other business with the permission of the Chair.

Thanking You

Place : Muzaffarpur

Date : 13.08.2018

For Ganesh Foundry & Castings Limited
GANESH FOUNDRY & CASTINGS LTD.

Company Secretary