



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: 28/09/2018

To
The Board of Directors
Ganesh Foundry & Castings Limited

Notice is hereby given that the 124th Meeting of Board of Directors of M/s Ganesh Foundry & Castings Limited scheduled to be held on Saturday 06.10.2018 at its registered office Vill.- Sipahpur, P.O.- Bhikhanpur Kothi, Muzaffarpur, Bihar - 842001 at 10.30 A.M. to conduct the following businesses :

Sl.No	Particulars
1.	To Consider the minutes of last Board meeting
2.	To open Commodity & Currency Account of the Company
3.	Any other business with the permission of the Chair.

Thanking You,
Yours Faithfully,
For Ganesh Foundry & Castings Limited

GANESH FOUNDRY & CASTINGS LTD.

Monika

Monika Rathi *Company Secretary*
Company Secretary & Compliance officer