



# 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: 05/11/2018

To  
The Board of Directors  
M/s Ganesh Foundry & Castings Limited

Notice is hereby given that the 125<sup>th</sup> Meeting of Board of Directors of M/s Ganesh Foundry & Castings Limited scheduled to be held on Wednesday 14.11.2018 at its registered office Vill.- Sipahpur, P.O.- Bhikhanpur Kothi, Muzaffarpur, Bihar - 842001 at 1:00 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 06.10.2018
3.	To Consider and approve the un-audited Financial Result for the quarter ended on 30.09.2018
4.	Any other business with the permission of the Chair.

Thanking You,  
Yours Faithfully,

**For Ganesh Foundry & Castings Limited**

GANESH FOUNDRY & CASTINGS LTD.

  
Company Secretary

Monika Rathi  
Company Secretary & Compliance officer