



# GANESH FOUNDRY & CASTINGS LTD.

MANUFACTURER OF CASTINGS & ROLLED PRODUCTS

CIN : L27106BR1988PLC003002  
GST No. : 10AACCG5884D1ZX

Regd. Office - Sipahpur, P.S. - Ahiyapur P.O. - Bhikhanpur Kothi, 6th K.M., Darbhanga Road, Muzaffarpur, Bihar - 842 001.

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Date: 07/02/2019

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

**Notice** is hereby given that the 126<sup>th</sup> Meeting of Board of Directors of M/s Ganesh Foundry & Castings Limited scheduled to be held on Thursday 14.02.2019 at its registered office Vill.- Sipahpur, P.O.- Bhikhanpur Kothi, Muzaffarpur, Bihar - 842001 at 2:00 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 14.11.2018
3.	To Consider and approve the un-audited Financial Result for the quarter ended on 31.12.2018
4.	Any other business with the permission of the Chair.

Thanking You,  
Yours Faithfully,

For Ganesh Foundry & Castings Limited

GANESH FOUNDRY & CASTINGS LTD.

*Monika*

Company Secretary

Monika Rathi  
Company Secretary & Compliance officer

