



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: 09.03.2019

To,
Board of Directors
Ganesh Foundry & Castings Limited
Vill.- Sipahpur, P.O.- Bhikhanpur Kothi,
Muzaffarpur, Bihar - 842001

Dear Madam/Sir,

Notice is hereby given that a separate meeting of Independent Directors of M/s Ganesh Foundry & Castings Limited scheduled to be held on Monday 18.03.2019 at its registered office Vill.- Sipahpur, P.O.- Bhikhanpur Kothi, Muzaffarpur, Bihar - 842001 at 1:00 P.M. to consider and discuss the following businesses :

1. To review the performance of non-independent directors and the Board as a whole;
2. To review the performance of the Chairman of the Company;
3. To assess the quality, quantity and timeliness of flow of information between the company management and the Board that is necessary for the Board to effectively and reasonably perform their duties. You are requested to take the same on your record.

You are requested to take the same on your record.

Thanking You,
Yours Faithfully,

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

Monika

Monika Rathi
Company Secretary
Company Secretary & Compliance officer

