



Date: 21/05/2019

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

Notice is hereby given that the 128th Meeting of Board of Directors of **M/s Ganesh Foundry & Castings Limited** scheduled to be held on Wednesday 29.05.2019 at its registered office Vill.- Sipahpur, P.O.- Bhikhanpur Kothi, Muzaffarpur, Bihar - 842001 at 3:00 P.M. to conduct the following businesses :

Sl.No	PARTICULARS
1.	To Confirm the Minutes of the last Board Meeting held on 25.03.2019
2.	To take note on disclosure of interest of Directors under section 184(1) in form MBP-1
3.	To take note on declaration of independence from Independent Directors
4.	Re-appointment of Cost Auditor for Financial Year 2019-2020
5	Re-Appointment of Secretarial Auditor for the Financial year 2019-2020
6	Re-Appointment of Internal Auditor for the Financial year 2019-2020
7	To consider and approve the Audited Financial Results of the Company for the Quarter / Year Ended 31 March, 2019
8	Any other business with the permission of the Chairman

Thanking You,
Yours Faithfully,

For Ganesh Foundry & Castings Limited

Monika Rathi
Company Secretary & Compliance officer

