



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: 26/07/2019

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 129th Meeting of Board of Directors of **M/s Ganesh Foundry & Castings Limited** scheduled to be held on Monday, 5th day of August, 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 29.05.2019;
2.	To Consider and approve unaudited Financial Results of the Company for the quarter ended on 30 th June, 2019;
3.	To consider and approve the Board of Directors Report together with Management Discussion and Analysis Report and Corporate Governance Report of the Company for the Financial Year ended on 31 st March, 2019;
4.	To consider, and taking on record the Secretarial Audit Report for the Financial Year ended on 31 st March, 2019;
5.	To consider and approve Internal audit Report
6.	To take note of Directors liable to retire by rotation;
7.	To Consider and recommend the ratification of reappointment and remuneration of Statutory Auditors of the company by the Members of the Company at the forthcoming AGM;
8.	To consider and approve the draft Notice for the 31 st Annual General Meeting of the Members of the Company;
9.	To Consider and approve the book closure dates for the ensuing Annual General Meeting
10.	To approve appointment of the scrutinizer for e-voting process to be conducted for the purpose of the ensuing Annual General Meeting.;
11.	To consider any other business with the permission of the Chairman, if any.

Thanking You,
Yours Faithfully,

For Ganesh Foundry & Castings Limited

Monika Rath
Company Secretary & Compliance officer