



GANESHA ECOSPHERE LTD.

(FORMERLY KNOWN AS GANESH POLYTEX LTD.)

GESL/2015-16/

01.09.2015

To,
The BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Wing,
Rotunda Building,
PJ Towers,
Dalal Street, Fort,
Mumbai-400 001.
Fax No.: 022-22723121, 22722037; 22722039

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra- Kurla Complex,
Bandra (East),
Mumbai-400051.
Tel No.: 022-26598100-8114/ 66418100
Fax No. : 022-26598237/38

Sub.: Dividend Payable Date

Dear Sir,

In Compliance to applicable provisions of the Listing Agreement and in continuation to our earlier letter dated 30.05.2015, intimating the recommendation of Dividend of Rs. 1.20 per share (i.e. @ 12%) on Equity Shares of Rs. 10/- each, subject to the approval of the Members at the Annual General Meeting of the Company, for the Financial Year 2014-15, this is to inform you that **the Company has fixed 24th September, 2015 as the date on and from which the said proposed Dividend, if approved, will become payable.**

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,
For Ganesha Ecosphere Ltd.

(Bharat Kumar Sajnani)
Company Secretary-cum-Compliance Officer