



GESL

GANESHA ECOSPHERE LTD.

(FORMERLY KNOWN AS GANESH POLYTEX LTD.)

GESL/2015-16/

Courier

22.07.2015

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

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: Notice of Board Meeting & Closure of Trading Window

Dear Sir,


We are pleased to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 3rd August, 2015 at 5:15 P.M.** at the Administrative Office of the Company at 113/216-B, First Floor, Swaroop Nagar, Kanpur to inter-alia, consider the allotment of Equity Shares against conversion of Compulsorily Convertible Preference Shares (CCPS) of the Company held by MCAP India Fund Ltd., an entity not belonging to Promoter Group.

In this regard, we are pleased to inform you that the 'Trading Window' for dealing in the Company's Equity Shares shall remain closed **from Monday, 27th July, 2015 to Tuesday, 4th August, 2015** (both days inclusive) for all the Directors/officers/designated employees of the Company together with their dependents.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,
For Ganesha Ecosphere Ltd.


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