GANESHA ECOSPHERE LTD.

(FORMERLY KNOWN AS GANESH POLYTEX LTD.)

GESL/2015-16/ Courier 23.10.2015

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 pursuant to Clause 19 and 41 of the Listing Department, a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 3rd November, 2015** to inter-alia, consider and approve the Unaudited Financial Results (Provisional) of the Company for the Quarter ended 30th September, 2015.

In this regard, the 'Trading Window' for trading in the Company's Equity Shares shall remain closed **from Saturday, 24th October, 2015 to Friday, 6th November, 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 Sajnani)
Company Secretary-cum-Compliance Officer