

GESL/2015-16/ 26507

Courier

15.05.2015

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**

Dear Sir,


We are pleased to inform you that pursuant to clause 19 and 41 of the Listing Agreement, a meeting of the Board of Directors of the Company will be held on Saturday, 30<sup>th</sup> May, 2015 to, inter-alia, transact the following business:

1. To consider and approve the Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2015.
2. To consider recommendation of Dividend for the financial year 2014-15.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,  
For Ganesha Ecosphere Ltd.

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