

REF.NO./GHCL/AHMD/2017-2018/295
DATE: MAY 30, 2017

TO,
NATIONAL STOCK EXCHANGE OF INDIA LTD.
EXCHANGE PLAZA,
PLOT NO. C/1, G BLOCK,
BANDRA-KURLA COMPLEX,
BANDRA (E), MUMBAI - 400 051

REF: COMPANY SYMBOL: GANESHHOUC

SUB: RECOMMENDATION OF DIVIDEND

Dear Sir,

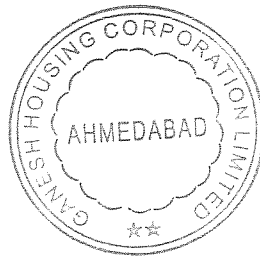
Pursuant to Sub-Regulation (1) of Regulation 43 and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Board of Directors of the Company at its meeting held today, inter alia, has recommended a dividend of Rs. 2.00/- (Rupees Two Only Only) per equity share of Rs. 10/- each fully paid up for the Financial Year 2016-2017.

Thanking you,

Yours faithfully,

For GANESH HOUSING CORPORATION LTD.


PRITI J. J. J.
COMPANY SECRETARY &
COMPLIANCE OFFICER



GANESH CORPORATE HOUSE

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