GANESH HOUSING CORPORATION LIMITED

ISO 9001:2008 | ISO 14001:2004
OHSAS 18001:2007

GHCL/AHMD/2011-2012/41
DATE: SEPTEMBER 30, 2011

To
Department of Corporate Services-CRD
Bombay Stock Exchange Ltd.
Floor 1, Rotunda Building
Dalal Street, Mumbai – 400 001

REF: SECURITY CODE NO.526367

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plt No. C/1, G Block,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051

Ref: Company Symbol: GANESHHOUC

Sub: Proceedings of the 20th Annual General Meeting held on September 30, 2011

Dear Sir,

Pursuant to Clause 31(d) of the Listing Agreement we are pleased to inform you that the members of the Company at their 20th Annual General Meeting held today have accorded their approval to the following businesses as specified in the notice conveying the meeting viz:-

1. Adoption of audited Balance Sheet as at 31st March, 2011 and the Profit and Loss account for the year ended on that date together with the Directors' and Auditors' Reports thereon.

2. Declaration of dividend for the year ended 31st March, 2011 at the rate of 22% i.e. ₹ 2.20/- per equity share of ₹ 10/- each.

3. Re-appointment of Mr. Ashish Modi, as Director of the Company liable to retire by rotation.

4. Re-appointment of Dr. Bharat J. Patel, as Director of the Company liable to retire by rotation.

5. Appointment of M/s. J. M. Parikh & Associates, Chartered Accountants, Ahmedabad as the Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting, at a remuneration to be decided by the Chairman.

This may kindly be put up on Notice Board for information of all concerned.

Yours faithfully,
For GANESH HOUSING CORPORATION LIMITED

PRITI JANI
COMPLIANCE OFFICER

GANESH HOUSING CORPORATION LIMITED AHMEDABAD

GANESH CORPORATE HOUSE
100 ft. Hebatpur-Thaltej Road,
Nr. Sola Bridge, Off S. G. Highway,
Ahmedabad - 380 054. Gujarat, India.
P +91 79 6160 8888
F +91 79 6160 8899
E ganesh@ganeshhousing.com
W www.ganeshhousing.com