



**GANESHA ECOSPHERE LTD.**  
(FORMERLY KNOWN AS GANESH POLYTEX LTD.)

GESL/2016-17/

16.07.2016

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 Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 25<sup>th</sup> July, 2016** to inter-alia, consider and approve the Unaudited Financial Results (Provisional) of the Company for the quarter ended 30<sup>th</sup> June, 2016.

In this regard, the 'Trading Window' for trading in the Company's Equity Shares shall remain closed **from Monday, 18<sup>th</sup> July, 2016 to Friday, 29<sup>th</sup> July, 2016** (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