

REF.NO./GHCL/AHMD/2015-2016/295

DATE: JUNE 30, 2015

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

CORPORATE ANNOUNCEMENT

REF: COMPANY SYMBOL: GANESHHOUC

SUB: ANNUAL GENERAL MEETING OF THE COMPANY

Dear Sir,

This is to inform you that the 24th Annual General Meeting of the Company will be held on September 30, 2015, at 3.00 p.m. at the Registered Office of the Company.

The dividend on Equity Shares, if declared at the above meeting, will be credited/ dispatched on or after October 5, 2015 to those Members whose names appear on the Company's Register of Members and to the beneficial owners whose particulars are furnished by the Depositories as on September 18, 2015.

Thanking you,

Yours faithfully,

For **GANESH HOUSING CORPORATION LTD.**


PRATI JANI
COMPANY SECRETARY &
COMPLIANCE OFFICER



GANESH CORPORATE HOUSE

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