

REF.NO./GHCL/AHMD/2016-2017/295
DATE: MAY 30, 2016

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

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: ISSUE OF BONUS SHARES TO EXISTING SHAREHOLDERS AND FIXATION OF
EXTRA ORDINARY GENERAL MEETING**

Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held on today i.e. May 30, 2016, inter alia, has approved the proposal for issue of Bonus Shares to the existing Shareholders of the Company in the ratio of 1:2 (1 Bonus Share for every two shares held) subject to the approval of members at proposed Extra-ordinary General Meeting to be held on July 02, 2016.

Thanking you,

Yours faithfully,

For GANESH HOUSING CORPORATION LTD.


PRATIK J.
COMPANY SECRETARY &
COMPLIANCE OFFICER



GANESH CORPORATE HOUSE

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