

REF.NO./GHCL/AHMD/2016-2017/295
DATE: JULY 02, 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: FIXATION OF BOOK CLOSURE FOR DIVIDEND

Dear Sir,

This is to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from Saturday, September 17, 2016 to Friday, September 23, 2016 (both days inclusive) for determining shareholders' entitlement for dividend to be declared by the Company, on equity shares, for Financial Year ended March 31, 2016.

Thanking you,

Yours faithfully,

For **GANESH HOUSING CORPORATION LTD.**


PREETI JANI
COMPANY SECRETARY &
COMPLIANCE OFFICER



GANESH CORPORATE HOUSE

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