

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: 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 19, 2015 to Wednesday, September 30, 2015 (both days inclusive) for determining shareholders' entitlement for dividend to be declared by shareholders, on equity shares, for Financial Year ended March 31, 2015.

Thanking you,

Yours faithfully,

For **GANESH HOUSING CORPORATION LTD.**


PRITI JANI
COMPANY SECRETARY &
COMPLIANCE OFFICER



GANESH CORPORATE HOUSE

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