

REF. NO./GHCL/AHMD/2014-2015/100
DATE: SEPTEMBER 30, 2014

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: APPOINTMENT OF CHIEF FINANCIAL OFFICER

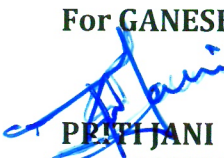
Dear Sir,

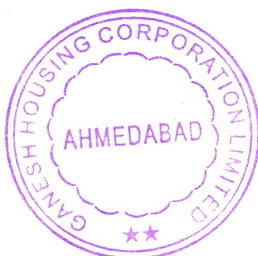
This is to inform you that the Board of Directors of the Company at its meeting held on the today i.e. September 30, 2014 has appointed Mr. Nilesh Shah as Chief Financial Officer of the Company w.e.f. 1st October, 2014.

Thanking you,

Yours faithfully,

For GANESH HOUSING CORPORATION LTD.


PREETI JANI
COMPANY SECRETARY



GANESH CORPORATE HOUSE

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