GANESH HOUSING CORPORATION LIMITED

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

REF.NO./GHCL/AHMD/2015-2016/295
DATE: APRIL 17, 2015

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

REF: COMPANY SYMBOL: GANESHHOUC

SUB: APPOINTMENT AND RESIGNATION OF DIRECTOR

Dear Sir,

This is to inform you that the Board of Directors at their meeting held today i.e. 17th April, 2015 has appointed Ms. Aneri D. Patel, as a Director on the Board of the Company with immediate effect. Ms. Aneri will be a non-executive director on the Board of the Company.

Further, the Company has received resignation from Ms. Lalitaben G. Patel as a Director of the Company with effect from 17th April, 2015.

Thanking You,

Yours faithfully,

For GANESH HOUSING CORPORATION LTD.

PRITI JANI
COMPANY SECRETARY &
COMPLIANCE OFFICER

GANESH HOUSING CORPORATION LIMITED AHMEDABAD

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