

REF.NO./GHCL/AHMD/2015-2016/295

DATE: MAY 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: RECOMMENDATION OF DIVIDEND

Dear Sir,

Pursuant to Clause 20, 20A and other applicable provisions, if any, of the Listing Agreement, we inform you that the Board of Directors of the Company at its meeting held today, inter alia, has recommended a dividend of Rs. 2.60/- (Rupees Two and Sixty Paise Only) per equity share of Rs. 10/- each fully paid up for the Financial Year 2014-2015.

Thanking you,

Yours faithfully,

For **GANESH HOUSING CORPORATION LTD.**


PRITHVI JANI
COMPANY SECRETARY &
COMPLIANCE OFFICER



GANESH CORPORATE HOUSE

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