

**REF.NO./GHCL/AHMD/2013-2014/100**  
**DATE: FEBRUARY 05, 2014**

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: INTIMATION FOR BOARD MEETING**

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, 14<sup>th</sup> February, 2014, inter alia, to consider the Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2013.

Thanking you,

Yours faithfully,

**For GANESH HOUSING CORPORATION LTD.**

  
**PRITI JANI**  
**COMPANY SECRETARY**



**GANESH CORPORATE HOUSE**

100 ft. Hebatpur-Thaltej Road,  
Nr. Sola Bridge, Off. S.G. Highway,  
Ahmedabad-380 054. Gujarat, India.

**P** +91 79 6160 8888

**F** +91 79 6160 8899

**E** ganesh@ganeshhousing.com

**W** www.ganeshhousing.com