

REF.NO./GHCL/AHMD/2016-2017/295
DATE: JULY 04, 2016

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 RECORD DATE FOR BONUS ISSUE

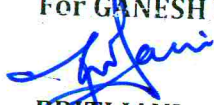
Dear Sir,

This is to inform you that the Company has fixed Record date as Friday, July 15, 2016 for the purpose of determining shareholders' entitlement for allotment of bonus shares in the ratio of 1:2 (i.e. One Bonus Share for every Two Equity Shares held).

Thanking you,

Yours faithfully,

For GANESH HOUSING CORPORATION LTD.



PRITI JANI
COMPANY SECRETARY &
COMPLIANCE OFFICER



GANESH CORPORATE HOUSE

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