

GESL/2016-17

27.10.2016

To,
The BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Wing,
Rotunda Building,
PJ Towers,
Dalal Street, Fort,
Mumbai-400 001.
Fax No.: 022-22723121, 22722037
Scrip Code: 514167

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra- Kurla Complex,
Bandra (East),
Mumbai-400051.
Tel No.: 022-26598100-8114/ 66418100
Fax No. : 022-26598237/38
Scrip Symbol: GANECOS

Sub: Notice of Board Meeting & Closure of Trading Window

Dear Sir,

We are pleased to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 12th November, 2016** to inter-alia, consider and approve the Unaudited Financial Results (Provisional) of the Company for the quarter & half year ended 30th September, 2016.

In this regard, the 'Trading Window' for trading in the Company's Equity Shares shall remain closed from **Friday, 4th November, 2016 to Wednesday, 16th November, 2016** (both days inclusive) for all the Directors/officers/designated employees of the Company together with their dependents.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,
For Ganesha Ecosphere Ltd.



(Bharat Kumar Sajnani)
Company Secretary-cum-Compliance Officer