



GESL/2017-18

GANESHA ECOSPHERE LTD.

(FORMERLY KNOWN AS GANESH POLYTEX LTD.)

11.05.2017

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/ Ma'am,

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 will be held on **Monday, 22nd May, 2017** to, inter-alia, transact the following business:

1. To consider and approve the Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2017.
2. To consider recommendation of Dividend for the financial year 2016-17.

In this regard, the 'Trading Window' for trading in the Company's Equity Shares shall remain closed from **Monday, 15th May, 2017 to Friday, 26th May, 2017 (both days inclusive)** for all the Directors/officers/Designated Persons of the Company together with their immediate relatives.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,
For Ganesha Ecosphere Ltd.

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