

GANGES SECURITIES LIMITED

CIN : U74120UP2015PLC069869

Regd. Office : P.O. - Hargaon, Dist. - Sitapur (U.P.) PIN - 261 121
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GANGES/SE/2018-19/10

April 30, 2018

The Secretary
National Stock Exchange of India
Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra- Kurla Complex,
Bandra (E)
Mumbai 400 051

The Dy. General Manager
Corporate Relationship Department
BSE Ltd.
1st Floor, New Trading Ring, Rotunda
Building
P.J. Towers, Dalal Street, Fort,
Mumbai-400 001

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata 700 001

Symbol : GANGESSECU

Stock Code : 540647

Stock Code : 17434

Dear Sir,

**Sub: Board Meeting for approval of audited Financial Results for the quarter/financial year ended
31st March, 2018**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, May 14, 2018 *inter alia* to consider and approve the audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended March 31, 2018.

Further, the "Trading Window" for dealing in Company's securities shall remain closed from May 01, 2018 till May 16, 2018 (both days inclusive) due to the above, in terms of Clause 6(2) of the "Code of Conduct to Regulate, Monitor and Report Trading in Securities" framed by the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Kindly acknowledge receipt.

Thanking you

Yours faithfully,
For Ganges Securities Limited

Vijaya Agarwala

Vijaya Agarwala
Company Secretary
ACS : 38658

