

GESL/2015-16/

Courier

01.02.2016

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

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

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 **Thursday, 11th February, 2016** to inter-alia, consider and approve the Unaudited Financial Results (Provisional) of the Company for the quarter and nine months period ended 31st December, 2015.

In this regard, the 'Trading Window' for trading in the Company's Equity Shares shall remain closed from **Tuesday, 2nd February, 2016 to Monday, 15th February, 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