



## GANESHA ECOSPHERE LTD.

(FORMERLY KNOWN AS GANESH POLYTEX LTD.)

GESL/2017-18

05.08.2017

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 **Saturday, 12<sup>th</sup> August, 2017** to, inter-alia, transact the following business:

1. To consider and approve the Unaudited Financial Results (Provisional) of the Company for the quarter ended 30<sup>th</sup> June, 2017.
2. To consider proposal for raising of funds by borrowing/ issue of debt securities/ equity shares/ convertible securities etc.

In this regard, the 'Trading Window' for trading in the Company's Equity Shares shall remain closed **from Monday, 7<sup>th</sup> August, 2017 to Wednesday, 16<sup>th</sup> August, 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