



## GANESHA ECOSPHERE LTD.

GESL/2018-19

May 18, 2018

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 is scheduled to be held on **Saturday, 26<sup>th</sup> May, 2018** to, inter-alia, transact the following business:

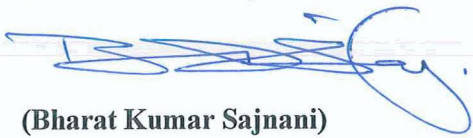
1. To consider and approve the Audited Financial Results of the Company for the Quarter and Year ended 31<sup>st</sup> March, 2018.
2. To consider recommendation of Dividend for the financial year 2017-18.

In this regard, the 'Trading Window' for trading in the Company's Equity Shares shall remain closed **from Monday, 21<sup>st</sup> May, 2018 to Wednesday, 30<sup>th</sup> May, 2018 (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