

# GANGES SECURITIES LIMITED

CIN : U74120UP2015PLC069869

Regd. Office : P.O. - Hargaon, Dist. - Sitapur (U.P.) PIN - 261 121  
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GSL/SE/2017-18/29

January 24, 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: Notice of Board Meeting for approval of Unaudited Financial Results for the third quarter and nine months ended December 31, 2017**

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, February 05, 2018 *inter alia* to consider and approve the Unaudited Financial Results for the third quarter and nine months ended December 31, 2017.

Further, the "Trading Window" for dealing in Company's securities shall remain closed from January 25, 2018 till February 7, 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.

Yours faithfully,  
For Ganges Securities Limited

*Vijaya Agarwala*

Vijaya Agarwala  
Company Secretary  
ACS 38658

