

July 25, 2019

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The General Manager Corporate Relation Department, **BSE Limited**, Dalal Street, Mumbai - 400 001

Dear Sir,

Sub. : Notice of Book Closure and Annual General Meeting Ref. : Scrip Code: 539680

Pursuant to SEBI (Listing Obligation and Disclosure requirement) Regulations 2015, please be informed that 30thAnnual general meeting of the members of the Company will be held on Monday, August 26, 2019.

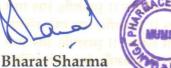
The register of members and share transfer books of the Company will remain closed from Tuesday, August 20, 2019 to Monday, August 26, 2019 (both days inclusive) for the purpose the Annual General Meeting of the Company.

Please take the same on your record and suitably disseminated at all concerned.

Thanking you,

Yours faithfully,

For Ganga Pharmaceuticals Limited



Managing Director DIN: 00077026

Cc:

1. Central Depository Services (India) Ltd.,

28th Floor, P J Towers, Dalal Street, Fort, Mumbai-400023,

- 2. National Securities Depository Limited,
 - Trade World, 4th Floor, Kamala Mils Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013,
- 3. Karvy Computershare Pvt. Ltd

Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad, Telangana- 500032

Regd. Office & Factory : Gangatat, Dhanvantri Marg, Gopchar Pada, Virar (E), 401 305, (Mumbai) INDIA Tel. : 84520 49222 / 99678 40111 e-mail : gplvirar@gmail.com / gangapharmaltd@gmail.com • Website : www.ayurvedganga.com

CIN No. : L99999MH1989PLC053392 GST No. : 27AABCG3922H1ZS