

July 25, 2019

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 30<sup>th</sup> Annual 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**

  
**Bharat Sharma**  
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 Mills 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

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CIN No. : L99999MH1989PLC053392

GST No. : 27AABCG3922H1ZS