

July 25, 2019

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

Dear Sir,

Sub.: **Outcome of Board Meeting**

Ref.: **Scrip code - 539680**

This is to inform that the Board of Directors of **Ganga Pharmaceuticals Limited** at its meeting held on July 25, 2019 at 3.00 p.m. and concluded at 4.00 p.m. inter alia, have;

1. Considered and decided to hold 30th annual general meeting of the members of the Company on Monday, August 26, 2019
2. Considered and approved the closure of the register of members and share transfer books from August 20, 2019 to August 26, 2019 (both days inclusive)
3. Considered and approved the Directors' Report along with Management Discussion and Analysis Report for the year ended 31st March 2019 to be submitted to the Shareholders.

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

