

July 25, 2019

Dear Sir,

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

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

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. : L999999MH1989PLC053392

जीवधन् () नासिर गंगी आमं-जीवध्यम् () नामिन मंगा नमं-जीवधम् ()

GST No. : 27AABCG3922H1ZS