

## **9911**<sup>®</sup>

November 05, 2019 To The Manager Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai-400001 Dear Sir, Scrip No.: 539680

Subject: Intimation of the Board Meeting

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, November 14, 2019 at 12.00 noon to inter alia, consider and approve the un-audited Financial Results of the Company for the half year ended on September 30, 2019.

Please acknowledge and take same on record.

Thanking You,

Yours faithfully,

For GANGA PHARMACEUTICALS LIMITED

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MUMBAI

Bharat Sharma Managing Director DIN: 00077026

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