

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


Bharat Sharma
Managing Director
DIN: 00077026

