

Ganga Pharmaceuticals Limited

CIN: L99999MH1989PLC053392

Gangatat, Dhanvantri Marg, Gopcharpada, Virar (E), , Palghar , Maharashtra, 401305

Tel: 0250-6098333; Fax: 0250-2528602; Email: ayurvedganga@gmail.com

Web: www.ayurvedganga.com

June 19, 2020

The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 023

Fax No.2272 5092/3030

Scrip code: **539680**

Subject: Intimation of the Board Meeting

Dear Sir,

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 Saturday, June 27, 2020 to inter alia, consider and approve the Audited Financial Results of the Company for the half and financial year ended on March 31, 2020.

Please acknowledge and suitably disseminate to all concerned.

Thanking you,

Yours faithfully,

For Ganga Pharmaceuticals Limited

Bharat Sharma
Managing Director
DIN-00077026

Email Id: bharat.sharma@gangapharma.in

