

E-mail : gangesjute@vsnl.com
: info@gangesjute.co.in

Phone : +91 33 2226-0881/0883
Fax : +91 33 2288 7591

The Ganges Manufacturing Co., Ltd.

CHATTERJEE INTERNATIONAL CENTRE

Regd. & Adm. Office : 33A Jawaharlal Nehru Road,
(6th Floor), Flat No. A-1, Kolkata - 700 071

CIN : L51909WB1916PLC002713

Dated: 22/05/2018

To,
The Secretary,
The Calcutta Stock Exchange Limited
7 Lyons Range,
Kolkata – 700 001

Dear Sir/Ma'am,

Re: Intimation under Regulation 29(1)(a) of Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the meeting of the Board of Directors of the Company was held on 30th May, 2018 at the registered office of the Company to consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2018 along with Statement of Assets and Liabilities as on that date and Form A thereon.

This is for your kind information and record.

Thanking You

Yours faithfully,

For THE GANGES MANUFACTURING COMPANY LIMITED


COMPANY SECRETARY