

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

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

o/c

The Ganges Manufacturing Co., Ltd.

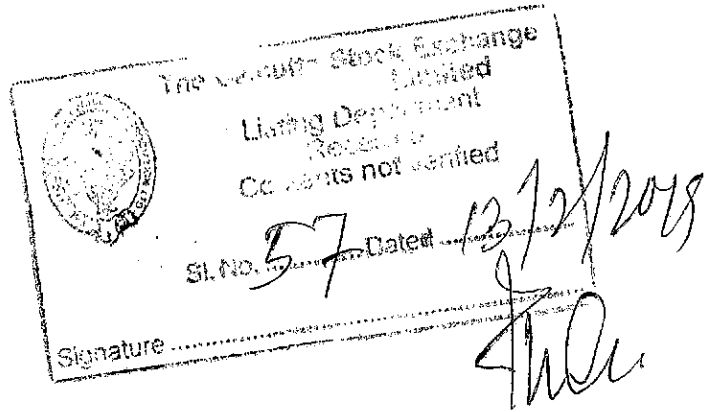
CHATTERJEE INTERNATIONAL CENTRE

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

CIN : L51909WB1916PLC002713

Dated: 13/02/2019

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 7th day of February, 2019 at the registered office of the Company to consider and approve the Unaudited Financial Results for the quarter and nine months ended 31st December, 2018.

This is for your kind information and record.

Thanking You,

Yours faithfully,

For THE GANGES MANUFACTURING COMPANY LIMITED


COMPANY SECRETARY