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The Ganges Manufacturing Co., Ltd.

CHATTERJEE INTERNATIONAL CENTRE

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

Dated: 31st May, 2017

To,
The Manager-Listing
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700 001

Dear Sir,

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 is scheduled to be held on 21st day of February, 2017 at the registered office of the Company to consider and approve the Unaudited Financial Results for the quarter ended 30th June, 2016, 30th September, 2016 and 31st December, 2016.

This is for your kind information and record.

Thanking You

Yours faithfully,

For **THE GANGES MANUFACTURING COMPANY LIMITED**


SECRETARY