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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: 20/02/2018

To,
The Secretary,
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 13th day of November, 2017 at the registered office of the Company to consider and approve the Unaudited Financial Results for the quarter ended 30th September, 2017.

This is for your kind information and record.

Thanking You,

Yours faithfully,

For THE GANGES MANUFACTURING COMPANY LIMITED

COMPANY SECRETARY