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The Ganges Manufacturing Co., Ltd.

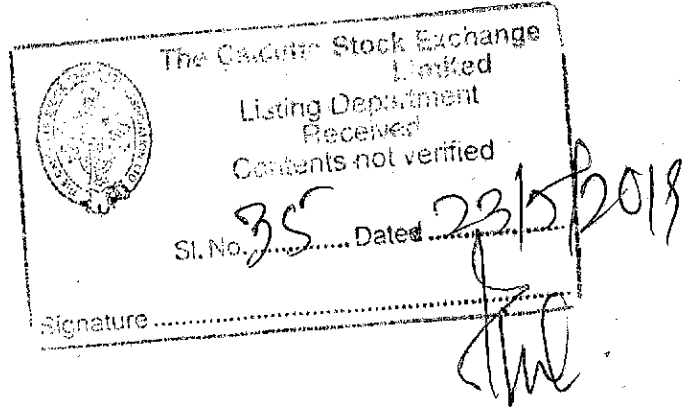
CHATTERJEE INTERNATIONAL CENTRE

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

CIN : L51909WB1916PLC002713

Dated: 18/05/2019

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700001



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 is scheduled to be held on Monday, 20th May, 2019 at the registered office of the Company to consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2019 along with Statement of Assets and Liabilities as on that date and Declaration thereon.

This is for your kind information and record.

Thanking You,

Yours faithfully,

For THE GANGES MANUFACTURING COMPANY LIMITED


COMPANY SECRETARY