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# The Ganges Manufacturing Co., Ltd.

## CHATTERJEE INTERNATIONAL CENTRE

Regd. & Adm. Office : 33A Jawaharlal Nehru Road,  
(6<sup>th</sup> Floor), Flat No. A-1, Kolkata - 700 071  
CIN : L51909WB1916PLC002713

Dated: 23<sup>rd</sup> June, 2021

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**

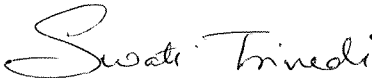
This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on 30<sup>th</sup> June, 2021 at the registered office of the Company to consider and approve the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2021.

This is for your kind information and record.

Thanking You,

Yours faithfully,

For THE GANGES MANUFACTURING COMPANY LIMITED

  
AUTHORISED SIGNATORY

