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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 Calcutta Stock Exchange
7 Lyons Range
Kolkata – 700 001

Dear Sir,

Re: Intimation under Regulation 29(1)(a) of Listing Obligations and
Disclosure Requirements) Regulations, 2015

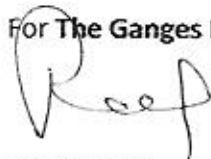
This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on 16th day of May, 2017 at the registered office of the Company to consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2017.

This is for your kind information and record.

Thanking You

Yours faithfully,

For The Ganges Manufacturing Company Limited



SECRETARY