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o/c

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: 22nd August, 2017

To,

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

Re: Change in Directors

Dear Sir,

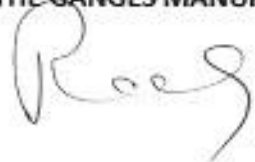
As per captioned subject please be informed that Mr. Pranab Kalyan Banerjee, Non-Executive, Independent Director resigned from the Board of Directors of the Company with effect from 24th July, 2017.

This is for your information and record.

Thanking You,

Yours faithfully,

For **THE GANGES MANUFACTURING COMPANY LIMITED**



SECRETARY

The Calcutta Stock Exchange Limited
Listing Department
Records
Contents not verified
Sl. No. 4 Dated 23/8/17
Signature: 