

E-mail : gangesjute@vsnl.com
: info@gangesjute.co.in

Phone : +91 33 2226-0881/0883
Fax : +91 33 2288 7591

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: 7th September, 2020

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

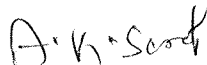
This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on 14th September, 2020 at the registered office of the Company to consider and approve the Unaudited Financial Results for the quarter ended 30th June, 2020.

This is for your kind information and record.

Thanking You,

Yours faithfully,

For **THE GANGES MANUFACTURING COMPANY LIMITED**



AUTHORISED SIGNATORY