

# GANGES SECURITIES LIMITED

CIN – L74120UP2015PLC069869

REGD. OFFICE - P.O. HARGAON, DIST SITAPUR (U.P.), PIN – 261 121

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February 01, 2021

The Secretary  
National Stock Exchange of India  
Ltd.  
Exchange Plaza, 5th Floor  
Plot No. C/1, G Block  
Bandra- Kurla Complex,  
Bandra (E)  
Mumbai 400 051  
Symbol : GANGESSECU

The Dy. General Manager  
Corporate Relationship Department  
BSE Ltd.  
1st Floor, New Trading Ring,  
Rotunda Building  
P.J. Towers, Dalal Street, Fort,  
Mumbai-400 001

Stock Code : 540647

The Secretary  
The Calcutta Stock Exchange  
Ltd.  
7, Lyons Range  
Kolkata 700 001

Stock Code : 17434

Dear Sir/ Madam,

**Sub: Notice of Board Meeting**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 8<sup>th</sup> February, 2021, *inter-alia*, to consider and approve the Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2020.

Kindly acknowledge receipt.

Yours faithfully,  
For Ganges Securities Limited

*Vijaya Agarwala*

Vijaya Agarwala  
Company Secretary  
ACS 38658

