

GANGES SECURITIES LIMITED

CIN – L74120UP2015PLC069869

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

Phone No. (05862) 256220-221; Fax No.: (05862) 256 225

E-mail – gangessecurities@birlasugar.org; Website-www.birla-sugar.com

o/c.

January 27, 2020

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

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

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

Symbol : GANGESSECU

Stock Code : 540647

Stock Code : 17434

Dear Sir,

Sub: Board Meeting for approval of Unaudited Financial Results for the quarter ended December 31, 2019

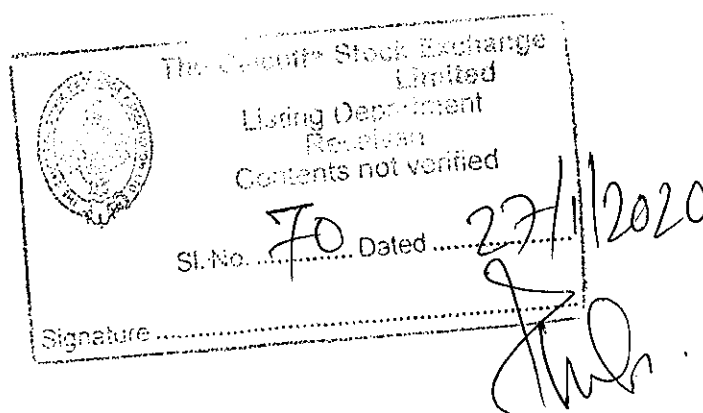
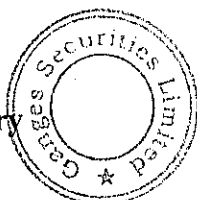
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, February 05, 2020, inter-alia, to consider and approve the Unaudited Financial Results for the quarter and nine months ended December 31, 2019.

Kindly acknowledge receipt.

Thanking you

Yours faithfully,
For Ganges Securities Limited

Vijaya Agarwala
Vijaya Agarwala
Company Secretary
ACS: 38658



GANGES SECURITIES LIMITED

CIN: L74120UP2015PLC069869
Registered Office: P.O. Hargaon,
District-Sitapur, Uttar Pradesh-261121
Corporate Office: 9/1, R.N. Mukherjee Road,
Birla Building, 5th Floor, Kolkata - 700001
Website: www.birla-sugar.com
Email: gangessecurities@birlasugar.org
Phone No. (05862) 256220-221
Fax No.: (05862) 256 225

NOTICE

Notice is hereby given pursuant to Regulations 29 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Wednesday, February 05, 2020, inter alia to consider and approve the standalone and consolidated Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2019.

This Notice is also available on the Company's website at www.birla-sugar.com and may also be accessed on the Stock Exchange website at <http://www.seindia.com> and <https://www.bseindia.com>.

By Order of the Board
For Ganges Securities Limited
Place: Kolkata, V. Agarwala
Date: January 27, 2020 Company Secretary