

GANGES SECURITIES LIMITED

CIN: U74120UP2015PLC069869

Registered Office: P.O. Hargaon, District-Sitapur, Uttar Pradesh-261 121

Corporate Office: 9/1, R.N. Mukherjee Road, Birla Building, 5th Floor, Kolkata - 700 001

Website: www.birla-sugar.com

email: birlasugar@birla-sugar.com

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 Monday, 14th May, 2018, inter alia to consider and approve the audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended 31st March, 2018.

This Notice is also available on the Company's website at www.birla-sugar.com.

By Order of the Board
For Ganges Securities Limited

Place : Kolkata

V. Agarwala

Dated : April 30, 2018

Company Secretary