

SHREE GANESH BIO-TECH (INDIA) LIMITED

CIN:L70101WB1982PLC121196

Reg. Office: 6TH FLOOR, PREMISES 602, MAHAVIR APARTMENT 2, ASHUTOSH MUKHERJEE ROAD KOLKATA-700020

Email: shreeganeshbiotechindia ltd@gmail.com

Date: 27.10.2020

To,
Listing Department,
BSE Limited,
P J Tower, Dalal Street
Mumbai-400001

Scrip Code: 539470

To,
The Secretary,
The Calcutta Stock
Exchange Ltd,
7, Lyons Range,
Kolkata - 700001

Scrip Code: 29221

To,
Head - Listing
Metropolitan Stock Exchange of India
Limited
Vibgyor Towers, 4th floor, Plot No C 62,
Opp. Trident Hotel Bandra Kurla
Complex, Bandra (E), Mumbai – 400098
Scrip Code: SHREGANES

Dear Sir/Madam,

Sub: Intimation regarding postponement and rescheduling of Board Meeting.

This has reference to our earlier announcement dated 21st October, 2020, regarding intimation of date of Board Meeting, which was scheduled to be held on Tuesday, 27th October, 2020, inter-alia, to consider and approve the Un audited Financial Results of the Company for the quarter and half year ended on 30th September, 2020.

We hereby inform you that due to unavoidable circumstances, the said Meeting of the Board of Directors of the Company has been postponed to and rescheduled on Friday, 30th October, 2020.

Please take the above intimation in your records and kindly acknowledge receipts.

Thanking You,

Yours Truly,
For, SHREE GANESH BIO-TECH (INDIA) LIMITED

DIRECTOR/ AUTHORIZED SIGNATORY

