

# SHREE GANESH BIO-TECH (INDIA) LIMITED

CIN: L70101WB1982PLC121196

Reg. Office: 126, 3/2, 75C, PARK STREET, 3RD FLOOR, KAMDHENU BUILDING, KOLKATA - 700016

Email: shreeganeshbiotechindia@gmail.com

Date: 03.02.2022

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

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

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: 539470

Scrip Code: 29221

Scrip Code: SHREEGANES

Dear Sir/Madam,

**Sub: Intimation of Board meeting to Consider declaration of issue of Bonus Shares.**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby like to inform you that a meeting of the Board of Directors of the Company will be held at registered office of the company on Monday, 7<sup>th</sup> Day of March, 2022 to consider the declaration of issue of bonus shares to the equity shareholders of the company.

Kindly take the above intimation in your records.

Thanking you

Yours faithfully

For, SHREE GANESH BIO-TECH (INDIA) LIMITED

Director/Authorised Signatory

