

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: 11.01.2021

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: Compliance of Regulation 29 of SEBI (LODR) Regulations, 2015 - Intimation of Board meeting.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday 19th January 2021 inter alia, to approve and take on record the Un-Audited Financial Results of the Company for the quarter ended on 31st December 2020.

Please take the above intimation in your records.

Thanking You,

Yours faithfully,

FOR, SHREE GANESH BIO-TECH (INDIA) LIMITED

DIRECTOR/ AUTHORIZED SIGNATORY

