

# 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](mailto:shreeganeshbiotechindia ltd@gmail.com)

Date: 26.08.2021

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  
62, Opp. Trident Hotel Bandra Kurla  
Complex, Bandra (E),  
Mumbai - 400098

Scrip Code: 539470

Scrip Code: 29221

Scrip Code: SHREGANES

Dear Sir/Madam,

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 13, 2021 to Saturday, September 18, 2021 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting of the Company to be held on September 18, 2021.

Security Code and ID / Symbol	Type of security	Book Closure both days inclusive
BSE: Security Code: 539470 Security ID: SHREGANES CSE: Security Code: 29221	Equity Shares	Monday, September 13, 2021 to Saturday, September 18, 2021

a)	Date and Time of Commencement of E-voting	Wednesday, September 15, 2021 AT 09.00 A.M
b)	Date and Time of ending of E- Voting	Friday, September 17, 2021 AT 5.00 P.M
c)	Cut-Off date for determining the eligibility to vote by Electronics or in the AGM	Saturday, 11th September, 2021

You are requested to take note of the above and bring this to the notice of all concerned.

Thanking you,

Yours faithfully,  
FOR, SHREE GANESH BIOTECH (INDIA) LTD

DIRECTOR/ AUTHORIZED SIGNATORY

