

# SHREE GANESH BIO-TECH (INDIA) LIMITED

CIN:L70101WB1982PLC121196

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

Email: [shreeganeshbiotechindia@gmail.com](mailto:shreeganeshbiotechindia@gmail.com)

Date: 17.06.2021

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: 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 Friday 25<sup>th</sup> June, 2021 to approve and take on record the Audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March 2021 and to transact the other business as the board deem fits.

Please take the above intimation in your records.

Thanking You,

Yours faithfully

For, SHREE GANESH BIO-TECH (INDIA) LIMITED

Director/Authorised Signatory

