

Date: August 29, 2018

To,
The Corporate Relationship Department,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400001.
Scrip Code: 540737

Dear Sir(s)/Ma'am,

Sub: Notice of Book Closure & Date of Annual General Meeting

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This is to inform you that the 23rd Annual General Meeting of Company will be held on Saturday the 29th September, 2018 at the Registered Office of the Company situated at Plot No. 6011, G.I.D.C., Ankleshwar 393002, Gujarat. Notice of Meeting is enclosed.

The Register of Members and Share Transfer books of the Company will remain close from Saturday the 22nd September, 2018 to Saturday the 29th September, 2018 (both days inclusive) for the purpose of payment of final dividend and Annual General Meeting of the Company to be held on September 29, 2018.

Symbol / Scrip Code	Type of Security	Book Closure days inclusive	Record Date	Purpose
Symbol: SGRL Scrip Code: 540737	Equity Shares	From Saturday 22 nd September, 2018	To Saturday 29 th September, 2018	21 st September, 2018 Payment of Dividend and voting at AGM

The final Dividend for the financial year 2017-18, if approved at Annual General Meeting, will be paid to those Members whose name appears in the Register of Members on the record date as mentioned above.

Submitted for your kind information and necessary records.

Thanking you,

For, **SHREE GANESH REMEDIES LIMITED**




Chandubhai Manubhai Kothia

Managing Director

DIN: 00652806

Date: August 29, 2018

Place: Ankleshwar

Encl: Notice of AGM