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*o/c*

# The Ganges Manufacturing Co., Ltd.

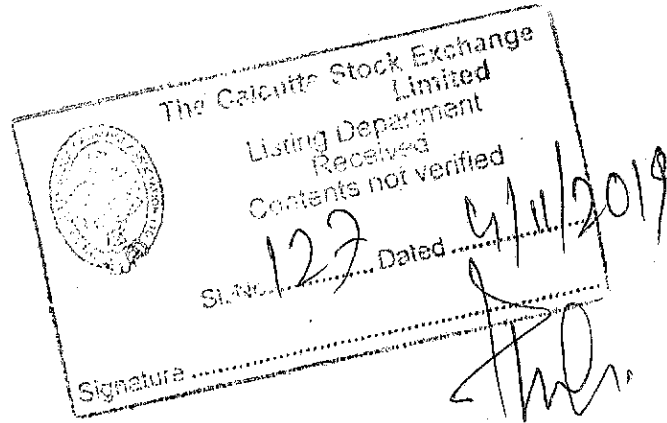
**CHATTERJEE INTERNATIONAL CENTRE**

Regd. & Adm. Office : 33A Jawaharlal Nehru Road,  
(6th Floor), Flat No. A-1, Kolkata - 700 071

CIN : L51909WB1916PLC002713

Dated: 4<sup>th</sup> November, 2019

To,  
The Secretary,  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata-700 001



Dear Sir/Ma'am,

**Re: Intimation under Regulation 29(1)(a) of Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on 13<sup>th</sup> day of November, 2019 at the registered office of the Company to consider and approve the Unaudited Financial Results for the quarter and six months ended 30<sup>th</sup> September, 2019 alongwith with the Statement of Assets & Liabilities as on that date and Cash Flow Statement for the half year ended 30<sup>th</sup> September, 2019.

This is for your kind information and record.

Thanking You,

Yours faithfully,

For THE GANGES MANUFACTURING COMPANY LIMITED

COMPANY SECRETARY