

# SHREE GANESH BIO-TECH (INDIA) LIMITED

CIN: L70101WB1982PLC121196

Reg. Office: CUBICLE NO.: 126, 3/2, 75C, PARK STREET, 3RD FLOOR KAMDHENU BUILDING, KOLKATA -700016  
Email: shreeganeshbiotechindia@gmail.com Website: www.shreeganeshbiotech.club

Date: 26.10.2023

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.**

Notice pursuant to regulation 29 of SEBI (LODR), Regulation, 2015, be and is hereby given that the meeting of the Board of Directors of the Company will be held on Wednesday, November 8, 2023 *inter alia*, to consider the Un-Audited financial results of the company for quarter and half year ended on September 30, 2023 and also transact other business activities.

Please take the above intimation in your records.

Thanking you.

Yours faithfully,  
For, SHREE GANESH BIO-TECH (INDIA) LIMITED

  
Aman Patel  
Director

Aman Patel  
Director