



GESL/2016-17/

GANESHA ECOSPHERE LTD.

(FORMERLY KNOWN AS GANESH POLYTEX LTD.)

22.05.2016

To,
The BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Wing,
Rotunda Building,
PJ Towers,
Dalal Street, Fort,
Mumbai-400 001.
Fax No.: 022-22723121, 22723719

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra- Kurla Complex,
Bandra (East),
Mumbai-400051.
Tel No.: 022-26598100-8114/ 66418100
Fax No. : 022-26598237/38

Sub.: Intimation of Dividend

Dear Sir,

Pursuant to Regulation 30(2) read with Schedule III Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its meeting held today has recommended Dividend, subject to the approval of the Members at the Annual General Meeting of the Company, of Rs. 1.20 per share (i.e. @ 12%) on Equity Shares of Rs. 10/- each of the Company, for the Financial Year 2015-16.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,
For **Ganesha Ecosphere Ltd.**

(Bharat Kumar Sajnani)
Company Secretary-cum-Compliance Officer