



## GANESHA ECOSPHERE LTD.

(FORMERLY KNOWN AS GANESH POLYTEX LTD.)

GESL/2017-18/

22.05.2017

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, 22722037  
Scrip Code: 514167

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  
Scrip Symbol: GANECOS

### Sub. : Outcome of Board Meeting

Dear Sir/ Ma'am,

In continuation of Letter dated 11<sup>th</sup> May, 2017 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company has, at its meeting held today:

1. Approved the Audited Financial Statements and Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2017.
2. Recommended Dividend, subject to the approval of the Members at the ensuing 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 2016-17.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby forwarding the following documents for the year ended 31<sup>st</sup> March, 2017:

- (1) Audited Financial Results and the Statement of Assets & Liabilities of the Company.
- (2) Auditor's Report on Audited Financial Results.

The Report of Auditors is with unmodified opinion with respect to the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2017.

The meeting commenced at 4:30 p.m. and concluded at 6:00 p.m.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For Ganesha Ecosphere Ltd.

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

Encl.: As above