



GANESHA ECOSPHERE LTD.
(FORMERLY KNOWN AS GANESH POLYTEX LTD.)

GESL/2016-17/

Courier

11.05.2016

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, 22722037

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: Notice of Board Meeting & Closure of Trading Window

Dear Sir,

We are pleased to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Sunday, 22nd May, 2016 to, inter-alia, transact the following business:

1. To consider and approve the Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2016.
2. To consider recommendation of Dividend for the financial year 2015-16.

In this regard, the 'Trading Window' for trading in the Company's Equity Shares shall remain closed **from Friday, 13th May, 2016 to Thursday, 26th May, 2016** (both days inclusive) for all the Directors/officers/designated employees of the Company together with their dependents.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For Ganesha Ecosphere Ltd.

(Bharat Kumar Sajnani)

Company Secretary-cum-Compliance Officer