

Date: 24.01.2019

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

**Sub: Submission of Notice of Board Meeting for the quarter ended 30<sup>th</sup> June, 2017.**

Dear Sir,

With reference to above we are hereby submitting the Notice of Board Meeting to be held on 03/07/2017 to consider and take record the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2017.

Thanking You,

Yours faithfully,

**For The Ganges Rope Company Limited**



**Sitaram Agarwal**  
Director  
DIN- 00264447

