

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 31<sup>st</sup> March, 2018.**

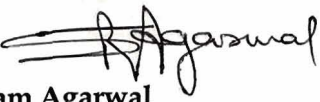
Dear Sir,

With reference to above we are hereby submitting the Notice of Board Meeting to be held on 03/04/2018 to consider and take record the Audited Financial Results for the quarter ended 31<sup>st</sup> March, 2018.

Thanking You,

Yours faithfully,

For The Ganges Rope Company Limited

  
Sitaram Agarwal  
Director  
DIN- 00264447

