THE GANGES ROPE COMPANY LTD CIN No : U27106WB1903PLC001548 **B** P-2, NEW C.I.T. ROAD, KOLKATA-700073 (WB) Email : info@thegangesrope.com Web : www.thegangesrope.com Ph No : 033-22362304/05

Date: 14.02.2019

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 31st December, 2018.

Dear Sir,

With reference to above we are hereby submitting the Notice of Board Meeting to be held on 04/01/2019 to consider and take record the Unaudited Financial Results for the quarter ended 31st December, 2018.

Thanking You,

Yours faithfully,

For The Ganges Rope Company Limited

PE Sitaram Agarwal Director DIN-00264447