



Ganon

Products Ltd.

Date: 11th January, 2019

To,
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Scrip Code: 512443
Scrip ID: GANONPRO

Dear Sir / Madam,

**Subject: Acceptance of Resignation letter from Mrs. Sheetal Bhavin Nagda
Director of the Company to cease from the Directorship position.**

In terms of Regulation 30(2) read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company had received resignation letter dated October 31, 2018 vide email on November 20, 2018 from Mrs. Sheetal Bhavin Nagda to cease from the position of Directorship with immediate effect due to her preoccupation.

The Company Secretary has acknowledge her resignation letter and replied to place the same at its upcoming Board Meeting.

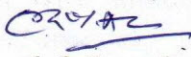
Further Board of Directors at its meeting held on today accepted her Resignation Letter with effect from date of Board Meeting i.e. January 11, 2019 and release herself from the position of Directorship of the Company.

Your Godself are requested to kindly take such information on their records and oblige.

Thanking you,

Yours faithfully,

**For Ganon Products Limited
(Formerly known as Ganon Trading and Finance Co. Limited)**


Madanlal Goyal
Director

Encl: Resignation Letter

DIN: 00456394



Formerly Known as "Ganon Trading & Finance Co. Limited"

CIN: L51900MH1985PLC036708

Unit No.1207, B-wing, One BKC Bldg, G Block, Plot No. C-66, Bandra Kurla Complex, Bandra (East), Mumbai 400051.

Tel: +91- 22- 61340900. Email ID: ganonproducts@gmail.com Website: www.ganonproducts.com

Sheetal B Nagda

303, Satguru Sharan 1, Chafekar Bandhu Road Mulund (East), Mumbai - 400081

October 31, 2018

To
The Board of Directors
Ganon Products Limited,
Unit No 1207, B Wing,
One BKC Building, Plot No C - 66,
Bandra Kurla Complex,
Bandra (East), Mumbai,
Maharashtra - 400 051.

Dear Sir / Madam,

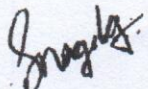
Due to pre-occupancy of work, I hereby relinquish my directorship from the Board of Directors of **Ganon Products Limited** with immediate effect.

I request you to accept my resignation from today's date and take the same on records as per legal requirements.

I thank all the Board Members for the support extended to me during my tenure with the Board.

Thanking You.

Yours sincerely,


Sheetal Bhavin Nagda
DIN: 07179841

Received on
November 20, 2018
at 6:18 PM through
e-mail. (bhavin.nagda@gmail.com).

- The said matter will be placed before the Board Member at their upcoming Board Meeting.

For GANON PRODUCTS LIMITED


Company Secretary & Compliance Officer