

# GANODAYA FINLEASE LTD

A-402, Mangalam, 24/26, Hemanta Basu Sarani, Kolkata-700 001

Phone : (033) 2243-6242 / 6243; Fax : (033) 2231-0835, E-mail : ganodaya\_gfl@yahoo.co.in

CIN : L51226WB1986PLC040287

Ref: GFL/108/006

DATE: 27/10/2016

To,  
The Secretary ,  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata- 700 001.  
Email: listing@cse-india.com

SCRIP CODE:17416

**Board Meeting – to consider Unaudited Financial Results of the Company  
for the 2<sup>nd</sup> Quarter and Half Year ended 30<sup>th</sup> September, 2016**

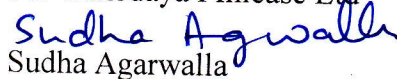
Pursuant to Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations , 2015 , notice is hereby given that the meeting of Board of Directors of the Company will be held on Wednesday, 9<sup>th</sup> day of November , 2016 , inter alia , to consider and approve the Unaudited Financial Results of the Company for the 2<sup>nd</sup> quarter and Half Year ended September, 30, 2016.

The Trading Window under Securities and Exchange Board of India (Prohibition of Insider Trading ) Regulations, 2015 will remain closed from October 28, 2016 to November 11, 2016 (both days inclusive ).

Kindly bring this to the attention to the Members and Investors.

Yours Faithfully,

For Ganodaya Finlease Ltd

  
Sudha Agarwalla

Managing Director

DIN: 00938365

Encl: as above