

GANODAYA FINLEASE LTD

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

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CIN : L51226WB1986PLC040287

Ref: GFL/108/024

DATE: 05/11/2018

To,
The Secretary ,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata- 700 001.

Email: listing@cse-india.com
SCRIP CODE:17416

Notice for Board Meeting – to consider Unaudited Financial Results of the Company for the Second Quarter and Half Year ended on 30th September, 2018

Dear Sirs/Madam,

Pursuant to Regulation 29 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, 14th day of November , 2018 , inter alia , to consider and approve the Unaudited Financial Results of the Company for the Second Quarter and Half Year ended on September , 30, 2017.

The Trading Window under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 will remain closed from November 06, 2018 to November 16, 2018 (both days inclusive).

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

Yours Faithfully,
For Ganodaya Finlease Ltd.

Sudha Agarwalla

Sudha Agarwalla
Managing Director
DIN: 00938365



Sudha Agarwalla