

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

GFL/BM/108/003

Dated: 28/01/2016

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

Scrip Code: 17416

Dear Sirs,

Board Meeting – to consider Unaudited Financial Results of the Company for the Third Quarter and Nine Months ended 31st December, 2015

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, 10th day of February, 2016, inter-alia, to consider, approve the Unaudited Financial Results of the Company for the Third Quarter and Nine Months ended December, 31, 2015.

The Trading Window under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 will remain closed from February 03, 2016 to February 12, 2016 (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

