

# GANODAYA FINLEASE LTD

A-402, Mangalam, 24/26, Hemanta Basu Sarani, Kolkata-700 001  
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CIN : L51226WB1986PLC040287

Ref: GFL/BM/108/033

DATE: 04/11/2019

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 30<sup>th</sup> September, 2019**

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, 13<sup>th</sup> day of November , 2019 , inter alia , to consider and approve the Unaudited Financial Results of the Company for the Second Quarter and Half Year ended on September , 30, 2019.

In terms of the “Code of Conduct to regulate, Monitor and Report Trading by Insiders” of the Company , the Trading Window will remain closed from today till the expiry of 48 hours after the declaration of financial results.

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

Yours Faithfully,

For Ganodaya Finlease Ltd.

*Rina Saraya*  
Rina Saraya  
Company Secretary

