

# GANODAYA FINLEASE LTD

A-402, Mangalam, 24/26, Hemanta Basu Sarani, Kolkata-700 001  
Phone : (033) 2243-6242 / 6243; E-mail : ganodaya\_gfl@yahoo.co.in

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CIN : L51226WB1986PLC040287

Ref: GFL/BM/108/042

DATE: 02/11/2020

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

SCRIP CODE: 17416

Dear Sirs,

**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, 2020**

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 Thursday, 12<sup>th</sup> day of November, 2020 to consider and approve the Unaudited Financial Results of the Company for the 2<sup>nd</sup> quarter and half year ended on September, 30, 2020.

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.

For Ganodaya Finlease Ltd.

*Rina Saraya*

Rina Saraya  
Company Secretary



The Calcutta Stock Exchange Limited	
Listing Department	
Receipt	
Comments not verified	
Sl. No. 78	Dated 21/11/20
Signature.....	