

# GANODAYA FINLEASE LTD

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

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CIN : L51226WB1986PLC040287

Dated: 08/05/2018

GFL/BM/108/020

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 Audited Financial Results of the Company for the Last Quarter and Year ended on 31<sup>st</sup> March, , 2018**

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 Tuesday, 29<sup>th</sup> day of May, 2018 , inter alia , to consider and approve the Audited Financial Results of the Company for the Last Quarter and Year ended March , 31, 2018.

The Trading Window under Securities and Exchange Board of India (Prohibition of Insider Trading ) Regulations, 2015 will remain closed from May 09, 2018 to May 31, 2018 (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

