

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

Ref: GFL/108/008

CIN : L51226WB1986PLC040287
DATE: 25/01/2017

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

SCRIP CODE:17416

Board Meeting – to consider Unaudited Financial Results of the Company for the 3rd Quarter and Nine months ended on 31st December, 2016

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 Monday, 13th day of February, 2017, inter alia, to consider and approve the Unaudited Financial Results of the Company for the 3rd Quarter and Nine months ended on December, 31, 2016.

The Trading Window under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 will remain closed from January 27, 2017 to February 15, 2017 (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



Encl: as above