

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

Ref: GFL/108/018

DATE: 05/02/2018

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 Third Quarter and Nine months ended on 31st December, 2017

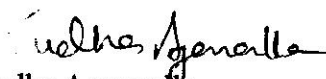
Dear Sirs/Madam,

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, 14th day of February, 2018 , inter alia , to consider and approve the Unaudited Financial Results of the Company for the Third Quarter and Nine months ended on December , 31, 2017.

The Trading Window under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 will remain closed from February 06, 2018 to February 16, 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

