

# 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

GFL/BM/108/001

Dated: 28/07/2015

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

Dear Sirs,

**Board Meeting – to consider Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June '2015**

Pursuant to clause 41 of Listing Agreement(s) with Stock Exchange(s) notice is hereby given that the meeting of Board of Directors of the Company will be held on Wednesday, 12<sup>th</sup> day of August, 2015 to consider, approve the Unaudited Financial Results of the Company for the Quarter ended June, 30, 2015.

In this connection, for prevention of Insider Trading, the Trading Window for dealing in the securities of the Company will remain closed for all Directors / Officers / Designated Employees of the Company from Aug 10, 2015 to Aug 13, 2015 (both days inclusive) and shall re-open on Aug 14, 2015.

Please take on record the same.

Yours Faithfully,  
For Ganodaya Finlease Ltd

*Sudha Agarwalla*

(Sudha Agarwalla)  
Managing Director

