

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/108/002

Dated: 28/10/2015

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

Scrip Code: 17416

Dear Sirs,

Board Meeting – to consider Unaudited Financial Results of the Company for the Quarter and Half Year ended 30th September, 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 Friday , 13th day of November , 2015 to consider, approve the Unaudited Financial Results of the Company for the Quarter and Half Year ended September, 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 November 09, 2015 to November 16, 2015 (both days inclusive) and shall re-open on November 17, 2015.

Please take on record the same.

Yours Faithfully,
For Ganodaya Finlease Ltd

Sudha Agarwalla

(Sudha Agarwalla)
Managing Director
DIN: 00938365

