

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/108/004

Dated: 04/05/2016

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

SCRIP CODE:17416

Dear Sirs,

Board Meeting – to consider Audited Financial Results of the Company for the Last Quarter and Year ended on 31st March, , 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 , 30th day of May, 2016 , inter alia , to consider and approve the Audited Financial Results of the Company for the Last Quarter and Year ended March , 31, 2016.

The Trading Window under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 will remain closed from May 04, 2016 to June 01, 2016 (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

