

# GANODAYA FINLEASE LTD

A-402, Mangalam, 24/26, Hemanta Basu Sarani, Kolkata-700 001  
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CIN : L51226WB1986PLC040287  
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Ref: GFL/BM/108/030

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 Unaudited Financial Results of the Company for the 1<sup>st</sup> Quarter ended 30<sup>th</sup> June , 2019**

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, 14<sup>th</sup> day of August , 2019 to transact the following business.

1. To consider and approve the Unaudited Financial Results of the Company for the 1<sup>st</sup> quarter ended June , 30, 2019.
2. To consider various matters including fixation of date of Annual General Meeting and other matters related to the ensuing AGM.

In terms of the “Code of Conduct to regulate, Monitor and Report Trading by Insiders” of the Company , the Trading Window will remain closed from today till the expiry of 48 hours after the declaration of financial results.

Kindly bring this to the attention to the Members and Investors.

**For Ganodaya Finlease Ltd.**

*Sudha Agarwalla*

Sudha Agarwalla  
(Managing Director)  
DIN: 00938365

