

GANODAYA FINLEASE LTD

A-402, Mangalam, 24/26, Hemanta Basu Sarani, Kolkata-700 001
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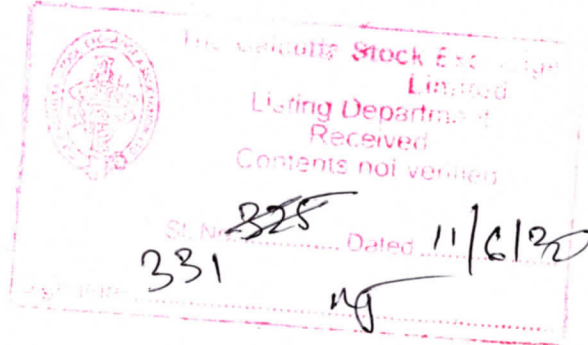
CIN : L51226WB1986PLC040287

Date: 11th June, 2020

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

SCRIP CODE:17416

Dear Sir,



Sub: Notice for Board Meeting to consider Audited Financial Results for the Last Quarter and Financial year ended 31st March, 2020.

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 Tuesday, 30th day of June, 2020, inter alia, to consider and approve the Audited Financial Results of the Company for the Fourth Quarter and Year ended on March, 31, 2020.

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.

Yours Faithfully,

For Ganodaya Finlease Ltd.

Rina Saraya
Rina Saraya
Company Secretary



Encl: as above