

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

Ref: GFL/102/026

DATE: 10/08/2022

To,
The Secretary ,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata- 700 001.

To,
The Secretary ,
The Metropolitan Stock Exchange of India Ltd
Vibgyor Towers,501,5th floor
Plot No-C-62,Bandra
Mumbai- 400098.

Email: listing@cse-india.com
SCRIP CODE:17416

Email ID: listingcompliance@msei.in
SCRIP CODE: GANODAYA

Sub: Intimation reg:

- i) **Date , Time and Venue of 36th Annual General Meeting(AGM) of the Members of the Company;**
- j) **Book Closure; and**
- k) **E-Voting "Cut Off" date and E-voting period**
- l) **Scrutinizer for conducting voting processes of 36th AGM.**

Dear Sir,

With reference to above , we hereby inform the following :-

- i) It is hereby informed that 36th Annual General Meeting of the Company for the financial year 2021-22 shall be held on **Thursday , 22nd September, 2022 at 1.00 P.M** at the Registered Office of the Company at A-402, Mangalam, 24/26 Hemanta Basu Sarani, Kolkata- 700 001.
- j) The Register of Member shall be closed from **Thursday, 15th September, 2022 to Wednesday, 21st September, 2022** (both days inclusive) as the period of Book Closure for the purpose of 36th Annual General Meeting.
- k) Fixes **Thursday, 15th September, 2022** as the Cut- Off date for the purpose of offering e-voting facility to the Shareholders (holding shares either in physical form or dematerialized form) who will be entitled in respect of resolution as set out in the AGM Notice, through the e-voting portal of CDSL.

The e-voting period shall commence from **September, 19 , 2022 (10.00A.M)** and ends on **September, 21, 2022 (5.00 P.M)**

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- 1) Appointed Shri Anand Khandelia , Practising Company Secretary , Membership No. FCS No. 5803 to scrutinize e - voting process /Poll in a fair and transparent manner.

Kindly place the above information on records.

For Ganodaya Finlease Ltd.



Sudha Agarwalla
Managing Director
DIN:00938365



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