

GANODAYA FINLEASE LTD

Regd. Office : A-402, Mangalam, 24/26, Hemanta Basu Sarani, Kolkata-700 001
Phone : (033) 2243-6242 / 6243; E-mail : ganodaya_gfl@yahoo.co.in

CIN : L51226WB1986PLC040287

Ref: GFL/102/031

DATE: 10/08/2023

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 regarding:

- a) **Date , Time and Venue of 37th Annual General Meeting(AGM) of the Members of the Company;**
- b) **Book Closure; and**
- c) **E-Voting "Cut Off" date and E-voting period**
- d) **Scrutinizer for conducting voting processes of 37th AGM.**

Dear Sir,

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

- a) It is hereby informed that 37th Annual General Meeting of the Company for the financial year 2022-23 shall be held on **Tuesday, 12th September, 2023 at 1.00 P.M** at the Registered Office of the Company at A-402, Mangalam, 24/26 Hemanta Basu Sarani, Kolkata- 700 001.
- b) The Register of Member shall be closed from **Tuesday, 5th September, 2023 to Monday, 11th September, 2023** (both days inclusive) as the period of Book Closure for the purpose of 37th Annual General Meeting.
- c) Fixes **Tuesday, 5th September, 2023** 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, 8, 2023 (10.00A.M)** and ends on **September, 11, 2023 (5.00 P.M)**

P.T.O

