

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/102/33

DATE: 25/08/2023

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

Dear Sirs,

We wish to inform that pursuant to the Regulation 47 of the SEBI (LODR) Regulations, 2015 the Company has published the Notice of 37th Annual General Meeting of the Company and intimation about cut-off date, Book Closure period and E-voting in the following newspapers on 19th August, 2023:

- 1) The Echo of India (English -All Edition)
- 2) Arthik Lipi (Bengali -All Edition)

The Copy of newspapers cuttings are attached herewith. The Public Notice is also available on the Company's website www.ganodayafinlease.com .

Kindly take the above on record.

For Ganodaya Finlease Ltd

SUDHA

AGARWAL

LA

Sudha Agarwalla
Managing Director

DIN:00938365

Digitally signed by SUDHA AGARWALLA
DN: c=IN, cn=PERSONAL,
pseudoName=C=IN,OU=37943ee96166c408
68e951,
2.5.4.20=ef0a2a811ed621263d3632a82f
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postalCode=700019, st=WEST BENGAL,
serialNumber=6400258126179104761721a
229f64d1972137c59c782488987e831d
c21, cn=SUDHA AGARWALLA
Date: 2023.08.25 11:09:26 +05'30'



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

Kolkata-Saturday-August 19, 2023
Arthik Lipi,

THE ECHO OF INDIA-KOLKATA
Saturday-August 19, 2023

GANODAYA FINLEASE LIMITED
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**NOTICE OF 37th ANNUAL GENERAL MEETING,
BOOK CLOSURE AND E-VOTING**

1. Notice is hereby given that the 37th Annual General Meeting of the Company will be held at the Registered office of the Company at A-402, Mangalam, 24/26 Hemanta Basu Sarani, Kolkata-700 001 on Tuesday, the 12th September 2023 at 1.00 P.M.

2. Notice of the meeting setting out the ordinary and special businesses to be transacted there at together with the Annual Report for 2022-23, has been sent to all the members of the Company on August, 18, 2023. The Annual Report alongwith the Notice will also be made available on Company's website "www.ganodayafinlease.com". 3. The Register of Members and Share Transfer Books of the Company will be remain closed from Tuesday, 5th September, 2023 to Monday, 11th September, 2023, both days inclusive for the purpose of Annual General Meeting. 4. Members holding shares either in physical or dematerialised form as on cut off date (record date) 5th September, 2023 will have the option to exercise their right to vote at the 37th AGM by electronic means through e-voting services provided by Central Depository Services Ltd. (CDSL). The e-voting period shall commence on Friday, 8th September, 2023 at 10.00 A.M and will end on Monday, 11th September, 2023 at 5.00 P.M, after which the said facility will not be available.

5. Every member entitled to attend and vote is entitled to appoint proxy to attend and vote instead of himself/herself and such proxy need not be a member. Proxies in order to be effective should be duly completed, stamped (if applicable) and signed and must be deposited at the registered office of the Company not less than 48 hours before the time for holding the Annual General Meeting.

Dated: 18/08/2023,
Place: Kolkata

By order of the Board
Sudha Agarwalla
Managing Director
DIN: 00938365

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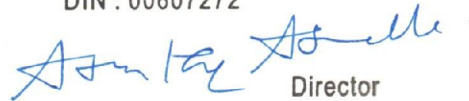
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Dated: 18/08/2023,
Place: Kolkata

By order of the Board
Sudha Agarwalla
Managing Director
DIN: 00938365

For Ganodaya Finlease Ltd.
DIN : 00607272


Director