

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/102/036

DATE: 13/08/2024

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 38th 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 38th AGM.

Dear Sir,

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

- e) It is hereby informed that 38th Annual General Meeting of the Company for the financial year 2023-24 shall be held on **Thursday, 26th September, 2024 at 12.30 P.M** at the Registered Office of the Company at A-402, Mangalam, 24/26 Hemanta Basu Sarani, Kolkata- 700 001.
- f) The Register of Member shall be closed from **Thursday, 19th September, 2024 to Wednesday, 25th September, 2024**(both days inclusive) as the period of Book Closure for the purpose of 38thAnnual General Meeting.
- g) Fixes **Thursday, 19th September, 2024** 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, 23, 2024 (10.00A.M)**and ends on **September, 25, 2024 (5.00 P.M)**

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- h) 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

