

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

Ref: GEL/BM/108/085

DATE: 01/08/2024

CIN : L51226WB1986PLC0-287

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

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

To,
The Secretary,
The Metropolitan Stock Exchange of India Ltd
Vibgyor Towers,501,5th floor
Plot No-C-62,Bandra
Mumbai- 400098.
Email ID: listingcompliance@msei.in
SCRIP CODE: GANODAYA

Dear Sirs,

Board Meeting – to consider Unaudited Financial Results of the Company for the 1st Quarter ended 30th June, 2024

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, 13th day of August, 2024 to transact the following business.

1. To consider and approve the Unaudited Financial Results of the Company for the 1st quarter ended June, 30, 2024.
2. To consider and approve appointment and retirement of Independent Directors of the company,
3. To consider and approve reconstitution of various committees and their terms of reference,
4. To consider various matters including fixation of date of Annual General Meeting and other matters related to the ensuing AGM.

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.

For Ganodaya Finlease Ltd

RINA

SARAYA

Digitally signed
by RINA SARAYA
Date: 2024.08.01
10:25:29 +05'30'

Sudha Agarwalla
(Managing Director)
DIN: 00938365

