

GANODAYA FINLEASE LTD

Regd. Office : A-402, Mangalam, 24/26, Hemanta Basu Sarani, Kolkata-700 001

Phone : (033) 2243-6242 / 6243; E-mail : ganodaya_gfi@yahoo.co.in

Ref: GFI/102/38

DATE: 11/09/2024

CIN : L51226WB1986PLC040287

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 38th Annual General Meeting of the Company and intimation about cut-off date, Book Closure period and E-voting in the following newspapers on 4th September, 2024:

- 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 Agarwalla
Managing Director
DIN:00938365

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THE ECHO OF INDIA-KOLKATA
Wednesday-September 4, 2024

সুখবর ৪ সেপ্টেম্বর, ২০২৪, বুধবার

GANODAYA FINLEASE LIMITED

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NOTICE OF 38th ANNUAL GENERAL MEETING AND BOOK CLOSURE

1. Notice is hereby given that the 38th 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 Thursday, the 26th September, 2024 at 12.30 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 2023-24, has been sent to all the members of the Company on September, 02, 2024. 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 Thursday, 19th September, 2024 to Wednesday, 25th September, 2024, 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) 19th September, 2024 will have the option to exercise their right to vote at the 38th AGM by electronic means through e-voting services provided by Central Depository Services Ltd. (CDSL). The e-voting period shall commence on Monday, 23rd September, 2024 at 10.00 A.M and will end on Wednesday, 25th September, 2024 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: 02/09/2024,
Place: Kolkata

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

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Dated: 02/09/2024,
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Sudha Agarwalla,
Managing Director, DIN: 00938365

For Ganodaya Finlease Ltd.



Managing Director