

GOLECHHA GLOBAL FINANCE LTD

Regd. Office : 522, Tobacco House, 1, Old Court House Corner, Kolkata - 700 001

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CIN : L615191WB1991PLC201747

To
Corporate Relations Department.
The Bombay Stock Exchange Limited
P.J Towers, Dalal Street
Mumbai – 400001

Date: 14.08.2019

Dear Sir,

Sub: Adjournment of Board Meeting to 29th August 2019

Ref: Regulation 29 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 531360

With reference to the above cited, this is to inform you that a meeting of the Board of Directors scheduled to be held on Wednesday, 14th August, 2019 at the Registered Office of the Company at 522, Tobacco House, (5th Floor) No. 1, Old Court House Corner, Kolkata, West Bengal–700001, to Consider and approve the Un-audited Financial results of the Company for the quarter ended June 30, 2019, meeting has been adjourned for want of quorum.

Further we would like to inform to exchange and general public that in accordance with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016 for first year of Ind-As implementation, Company can submit results on or before September 14,2019.

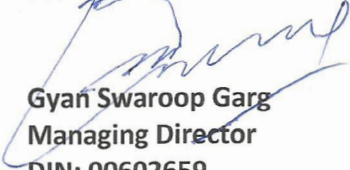
In view of the aforesaid circular, the meeting of Board of Directors of the Company has been adjourned to 29th August, 2019 to Consider and approve the Un-audited Financial results of the Company for the quarter ended June 30, 2019.

In this connection, the Trading Window for Directors / Officers / Designated Employees / Promoters covered under “GOLECHHA Code of Conduct for prevention of Insider Trading”, which remained closed from the closure of the Quarter shall open after 48 hours of declaration of results i.e , from 1st September, 2019.

This is for your information and records.

Thanking You

For Golechha Global Finance Limited


Gyan Swaroop Garg
Managing Director
DIN: 00602659