

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: 23.08.2019

Dear Sir,

Sub: Outcome of Board Meeting held on 23.08.2019

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

Scrip Code: 531360

With reference to the above mentioned subject, please note that the Board of Directors in their just concluded Board Meeting has inter-alia transacted the following business:

1. Approved the Un Audited Financial Results for the Quarter ended 30.06.2019.
2. Taken Note of the Limited Review Report for the Un Audited Financial Results for the Quarter ended 30.06.2019.
3. Approved Directors Report for the Financial Year 2018-19.
4. Fixed the dates for book closure of Register of Members of the Company from 18th September, 2019 to 21st September, 2019 (Both Days Inclusive).
5. Fixed that the 28th Annual General Meeting of the Company will be held on Saturday, the 21st September, 2019 at 09.30 A.M at the registered office of the Company at 522, Tobacco House, (5th floor) No. 1, Old Court House Corner, Kolkata, West Bengal – 700001.

The meeting commenced at 04:00 P.M and concluded at 5.45 P.M

This is for your information and records.

Thanking You

For Golechha Global Finance Limited



Mihir Ranjan Pal
Whole-time Director and CFO
DIN: 05322461

