

GOLECHHA GLOBAL FINANCE LTD

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

Tel. : 91-33-2248 3331, 2230 7018, 2213 1698, 4005 2446

• E-mail : advanipltd@yahoo.com / advanipvtltd@gmail.com

CIN : L65191WB1991PLC201747

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

Date: 13.11.2019

Dear Sir,

Sub: Outcome of Board Meeting held on 13.11.2019

**Ref: Regulation 30 and 33 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 and half year ended 30.09.2019.
2. Approved the statement of assets and liabilities of the Company as on 30.09.2019.
3. Taken note of the Limited Review Report for the Un Audited Financial Results for the Quarter and half year ended 30.09.2019.

The meeting commenced at 03.00 P.M and concluded at 04.00 P.M

This is for your information and records.

Thanking You

For Golechha Global Finance Limited


Gyan Swaroop Garg
Managing Director
DIN: 00602659