

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 : L615191WB1991PLC201747

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

Date: 17.08.2019

Dear Sir,

Sub: Preponement of Board Meeting to 23rd August 2019
Ref: Regulation 29 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 531360

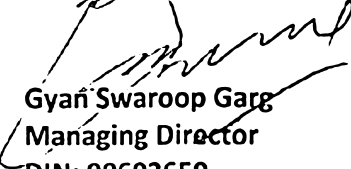
With reference to our earlier announcement of Company intimating meeting of the Board of Directors scheduled to be held on Thursday, 29th August, 2019, we wish to inform you that the meeting is preponed to 23rd August 2019 at the Registered Office of the Company at 522, Tobacco House, (5th Floor) No. 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.

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 26th August, 2019.

This is for your information and records.

Thanking You

For Golechha Global Finance Limited


Gyan Swaroop Garg
Managing Director
DIN: 00602659