

# GOLECHHA GLOBAL FINANCE LTD

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

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CIN : L615191WB1991PLC201747

Date: 31.07.2018

To  
Corporate Relationship Department  
The B S E Ltd,  
PJ Towers, Dalal Street  
Mumbai - 400 001

Dear Sir/ Madam,

**Sub: Notice of Board Meeting -Reg.**

**Ref: Regulation 29 of Securities and Exchange Board of India ("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 is scheduled to be held on 13.08.2018 at 03:00 PM at the Registered Office of the Company at 522, Tobacco House, (5<sup>th</sup> Floor) No. 1, Old Court House Corner, Kolkata, West Bengal- 700001, to inter alia transact the following business:

1. To Consider and approve the Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2018.

In this connection, the Trading Window for Directors / Officers / Designated Employees / Promoters covered under "GOLECHHA Code of Conduct for prevention of Insider Trading will be closed from 02.08.18 to 16.08.18 (both days inclusive).

Kindly take the same on record.

Thanking you  
Yours faithfully

**For Golechha Global Finance Limited**

  
**Gyan Swaroop Garg**  
Managing Director  
DIN: 00602659