

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

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CIN : L615191WB1991PLC201747

Date: 22.01.2019

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

Dear Sir/ Madam,

Sub: Notice of Board Meeting

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 February 13, 2019 at the Registered Office of the Company at 522, Tobacco House, (5th floor) No. 1, Old Court House Corner, Kolkata-700001, WB to inter alia transact the following business:


1. To Consider and approve the Un-audited Financial results of the Company for the quarter ended December 31, 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 February 05, 2019 to February 15, 2019 (both days inclusive).

Kindly take the same on record.

Thanking you
Yours faithfully

For Golechha Global Finance Limited


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