

# GOLECHHA GLOBAL FINANCE LTD

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

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CIN : L615191WB1991PLC201747

Date: 12.05.2018

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 Monday, May, 29<sup>th</sup> 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 Audited Financial results of the Company for the year and quarter ended 31<sup>st</sup> March, 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 17<sup>th</sup> May 2018 to 31<sup>st</sup> May, 2018 (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