

GOLECHHA GLOBAL FINANCE LTD

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CIN : L65191WB1991PLC201747

To
Corporate Relations Department.
The B S E Limited
P.J Towers, Dalal Street
Mumbai – 400001

Date: 13.02.2020

Dear Sir,

Sub: Outcome of Board Meeting held on 13.02.2020

**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 Nine Months ended 31.12.2019.
2. Taken Note of the Limited Review Report for the Un Audited Financial Results for the Quarter and Nine Months ended 31.12.2019.

The meeting commenced at 02:00 P.M and concluded at 02.30 P.M

This is for your information and records.

Thanking You

For Golechha Global Finance Limited


Gyan Swaroop Garg

Managing Director

DIN: 00602659