

# GOLECHHA GLOBAL FINANCE LTD

Regd. Office : 3-A, Garstin Place, Kolkata-700001.

Tel. : 91 33 2248 3331, 2230 7018 • Fax : 91 33 2248 7502 • E-mail : golechhaglobal@gmail.com

CIN : L615191WB1991PLC201747

Date: 10.08.2017

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

Dear Sir/ Madam,

**Sub: Adjournment of Board Meeting**  
**Ref: Scrip code: 531360**

With reference to the above cited, this is to inform you that a meeting of the Board of Directors was scheduled to be held on Thursday, August, 10<sup>th</sup> 2017 at 03:00 PM is adjourned due to unavoidable reasons.

The adjourned meeting is now scheduled to be held on August 14<sup>th</sup>, 2017 at 03:00 PM at the Registered Office of the Company at 3rd Floor, 3A, Garstin Place, Kolkata 700 001. There is no change in the agenda of the meeting and shall inter alia consider the following business:

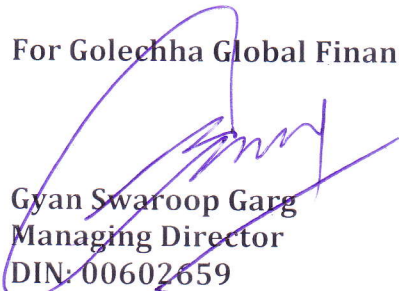
1. To Consider and approve the Un-audited Financial results of the Company for the quarter ended June 30, 2017.

Further in view of the adjournment of board meeting as aforesaid, it is hereby informed that the Trading Window for Directors / Officers / Designated Employees / Promoters covered under "GOLECHHA Code of Conduct for prevention of Insider Trading shall continue to remain closed till 16<sup>th</sup> August 2017.

Kindly take the same on record.

Thanking you  
Yours faithfully

**For Golechha Global Finance Limited**



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