

# GOLECHHA GLOBAL FINANCE LTD

Regd. Office : 3-A, Garstin Place, 3rd Floor, Kolkata - 700001 • Tel. : 91 33 2248 3331, 2230 7018

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CIN : L65191WB1991PLC201747

Date: 30.07.2016

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: Reg 29(1) (a), Script code: 531360**

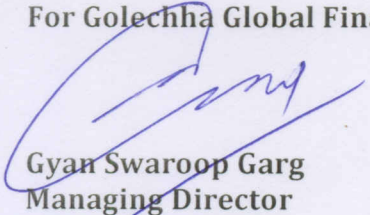
With reference to the above cited, this is to inform you that a meeting of the Board of Directors is scheduled to be held on, Saturday, 13<sup>th</sup> August, 2016 at the Registered Office of the Company at 3rd Floor, 3A, Garstin Place, Kolkata 700 001, to Consider and approve the Un-audited Financial Results for Quarter ending 30.06.2016

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 August 06, 2016 to August 15, 2016 (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**