

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: 17.05.2017

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 Tuesday, May, 29th 2017 at 03:00 PM at the Registered Office of the Company at 3rd Floor, 3A, Garstin Place, Kolkata 700 001, to inter alia transact the following business:

1. To Consider and approve the Audited Financial results of the Company for the year and quarter and Year ended March 31, 2017.

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 20th May 2017 to 31st May, 2017 (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