

GOLECHHA GLOBAL FINANCE LTD

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

Tel. : 91-33-2248 3331, 2230 7018, 2213 1698, 4005 2446

E-mail : advanipltd@yahoo.com / advanipvtltd@gmail.com

CIN : L65191WB1991PLC201747

Date: 17.06.2020

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 Wednesday, 24th June, 2020 at the Registered Office of the Company at 522, Tobacco House, (5th 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 31st March, 2020.
2. Consider and recommend final dividend, if any, on the Equity Shares of the Company for the Financial Year ended 31st March, 2020;

Trading Window Closure

In this connection, Trading Window which was closed since closure 1st April, 2020 to all Directors / Officers / Designated Employees / Promoters covered under "GOLECHHA Code of Conduct for prevention of Insider Trading, Trading window will be open after 48 hours from declaration of results i.e 27th June, 2020.

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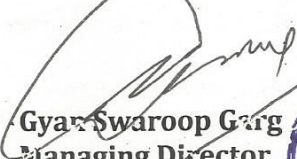
Further, on account of the on-going pandemic of COVID-19, SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated March 26, 2020 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 has exempted publication of advertisements in newspapers, as required under Regulation 47 of the Listing Regulations for all the events scheduled till June 30, 2020. Accordingly, the Notice convening the Board Meeting to be held on 24th June 2020 will not be published in any Newspapers by the Company.

This intimation is also being uploaded on the Company's website at www.golechhaglobal.com

Kindly take the same on record.

Thanking you
Yours faithfully

For Golechha Global Finance Limited


Gyan Swaroop Garg
Managing Director
DIN: 00602659

