

Ref. No. GGFL/112016/SE/01

Date: 03.11.2016

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Company Code: 530579

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700001
Company Code: 10017059

Dear Sir,

Sub: Notice of Board Meeting

We would like to inform that a meeting of Board of Directors of the company will be held on Monday, the 14th November, 2016 inter alia to consider and approve the Unaudited Financial Results for the second quarter and half yearly ended 30th September, 2016.

Please note that the Trading Window of the Company will remain close from 7th November, 2016 to 16th November, 2016 (both days inclusive) in terms of Company's Code of Conduct for prohibition of Insider Trading.

This is for your information and record.

Thanking you,

Yours Faithfully
For Golden Goenka Fincorp Limited


Girdhari Lal Goenka
(Managing Director)
(DIN: 00613725)



Registered Office:

1st, British Indian Street, Room No. B10, Kolkata – 700 069, West Bengal, India, Tel: +91 33 2262 3827

Corporate Office:

1st, British Indian Street, 1st Floor, Room No. 109, Kolkata – 700 069, West Bengal, India

Tel: +91 33 4004 2424, 4407 0020-23, Fax: +91 33 4407 0020

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CIN : L65993WB1993PLC060377