

GOLECHHA GLOBAL FINANCE LTD

Regd. Office : 3-A, Garstin Place, 3rd Floor, Kolkata - 700001 • **Tel. :** 91 33 2248 3331, 2230 7018
Fax : 91 33 2248 7502 • **E-mail :** golechhaglobal@gmail.com • **Website :** www.golechhaglobal.com
CIN : L65191WB1991PLC201747

Date: 01.11.2016

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, Monday, 14th November, 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 and six months ending 30.09.2016

In this connection, the Trailing Window for Directors / Officers / Designated Employees / Promoters covered under "GOLECHHA Code of Conduct for prevention of Insider Trading will be closed from November 04, 2016 to November 16, 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