

GOLDENLEGAND

LEASING AND FINANCE LTD

Date: 07th February, 2024

To,
The Manager
Corporate Relationship Department,
The Bombay Stock Exchange,
P.J. Towers, Dalal Street, Mumbai 400 023

BSE Scrip Code: - 509024

Scrip ID: GOLDLEG

SUB: Intimation of Board Meeting

Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14th February, 2024 at 12 p.m. (IST) at the Registered Office of the Company, to inter alia transact the following business: -

1. To consider and approve Appointment of Ms. Mona Lisha as Additional non-technical independent director of the company.
2. To consider and transit any other businesses, if any, which may be placed before the Board with the permission of the chairman.

We hereby request you to take note of the same and update records of the Company accordingly.

Thanking you
Yours Faithfully,
For GOLDEN LEGAND LEASING AND FINANCE LIMITED



PRISHA BEHAL
(COMPANY SECRETARY & COMPLIANCE OFFICER)



Registered Address:

202, Shri Ramkrishna Chambers, Plot No 67B, TPS - IV, Linking Road, Khar (W), Mumbai - 400052 India

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GST NO: 27AAACG1540L1ZQ

CIN No. : L65990MH1984PLC033818