

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 : L615191WB1991PLC201747

To
Corporate Relations Department,
The Bombay Stock Exchange Limited
P.J Towers, Dalal Street
Mumbai – 400001

Date: 10.11.2020

Dear Sir,

Sub: Outcome of Board Meeting held on 10.11.2020

Ref: Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 531360

With reference to the above mentioned subject, please note that the Board of Directors in their just concluded Board Meeting has inter-alia transacted the following business:

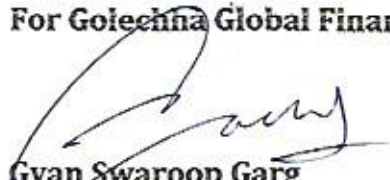
1. Approved the Un Audited Financial Results for the Quarter and half year ended 30.09.2020.
2. Approved the statement of assets and liabilities of the Company as on 30.09.2020.
3. Taken Note of the Limited Review Report for the Un Audited Financial Results for the Quarter and half year ended 30.09.2020.
4. Approved reappointment of Mr. Mihir Ranjan Pal as Wholetime Director and CFO for a period of 3 years w.e.f 13th December, 2020.

The meeting commenced at 04:00 P.M and concluded at 5.00 P.M.

This is for your information and records.

Thanking You

For Golechha Global Finance Limited


Gyan Swaroop Garg
Managing Director
DIN: 00602659

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Information Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Regulations) Regulations, 2015, read with SEBI Circular No. /CIR/CFD/CMD/4/2015 dated 9th September, 2015

Brief Profile of Mr. Mihir Ranjan Pal

Mr. Mihir Ranjan Pal is aged 61 Years. He is a M.com & LLB Graduate. He is having rich experience in Accounts and general administration. He is being re appointed as Whole Time Director of the Company w.ef. 13.12.2020

For GOLFCHHA GLOBAL FINANCE LTD



Director