

# GOLDENLEGAND

LEASING AND FINANCE LTD

Date: 05<sup>th</sup> March, 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 Thursday, 14<sup>th</sup> March, 2024 at 12 p.m. (IST) at the Registered Office of the Company, to inter alia transact the following business: -

**1.Appointment of Independent Directors;**

1. Ms. Mona Lisha
2. Mrs. Karamjeet Kaur sidhu
3. Mr. Syed Arsalan Abid Byhaqui

**2. Any other business with 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

  
DIVYA SINGH KUSHWAHA  
MANAGING DIRECTOR, CHAIRMAN  
(DIN: 07286908)



**Registered Address:**

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

☎ : +91 022- 6840 0400 / 1 / 2 / 3 / 4

✉ contact@gllfl.com

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