

# GOLDENLEGAND

LEASING AND FINANCE LTD

Date: 27<sup>th</sup> 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 Cancellation of Board Meeting Rescheduled to be held on 28.02.2024**

Dear Sir/Madam,


In reference to our letter dated February 14, 2024 we hereby inform that the Meeting of the Board of Directors was rescheduled to be held on Wednesday, February 28, 2024 inter alia to consider and approve the appointment of Ms. Mona Lisha, Mrs. Karamjeet Kaur sidhu, Mr. Syed Arsalan Abid Byhaqui and Mrs. Jyotsna Pathak as Additional Independent Directors of the Company, and to consider any other business if any.

In this connection, we wish to inform you that the aforesaid meeting of the Board of Directors stands cancelled due to unavoidable reasons.

We request you to kindly take note of the above intimation on record.

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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