

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

Date: 10.05.2019

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: Regulation 29 of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip 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 Wednesday, May, 29th 2019 at the Registered Office of the Company at 522, Tobacco House, (5th Floor) No. 1, Old Court House Corner, Kolkata, West Bengal–700001, to inter alia transact the following business:

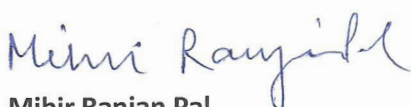
1. To Consider and approve the Audited Financial results of the Company for the year and quarter ended 31st March, 2019.

In this connection, in continuation to the earlier disclosure relating to Trading Window closure for Directors / Officers / Designated Employees / Promoters covered under "GOLECHHA Code of Conduct for prevention of Insider Trading, Trading window will be open after 48 hours from declaration of results i.e., June 2, 2019

Kindly take the same on record.

Thanking you
Yours faithfully

For Golechha Global Finance Limited



Mihir Ranjan Pal
Whole Time Director & CFO
DIN: 05322461