

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: 11.02.2019

To
Corporate Relationship Department
The B S E Ltd,
PJ Towers, Dalal Street
Mumbai – 400 001

Dear Sir/ Madam,

Sub: Adjournment of Board Meeting

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

Scrip code: 531360

With reference to earlier letter dated January 22, 2019 giving prior intimation of the meeting of Board of Directors of the Company to be held on February 13, 2019 to consider and approve un audited financials of the Company for the quarter ended December 31, 2018, We would like to inform you that due to sudden travel plan of one of the Directors, the Board Meeting is adjourned to February 14, 2019. Accordingly, the results will be submitted to the exchange subsequently, as per the requirement of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in this connection the date of closure of trading window for dealing in the securities of the Company for dealing in the Securities of the Company pursuant to provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company is extended up to February 16, 2019 and will re-open on February 17, 2019.

Kindly take the same on record.

Thanking you
Yours faithfully

For Golechha Global Finance Limited



Mihir Ranjan Pal
Whole-time Director and CFO
DIN: 05322461