



GOLDEN GOENKA FINCORP LIMITED

Regd. Off.-16, Strand Road, 9th Floor, Room
No.908 B, Kolkata-700001

Contact No. +91 33 6607 4113;

E-mail: contact@goldengoenka.com ;

Website: www.goldengoenka.com

Corporate Identification Number:

L65993WB1993PLC060377

NOTICE

Pursuant to Regulations 29 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, the 14th day of February, 2018 inter-alia to consider and approve the Unaudited Financial Results of the Company for the third quarter and nine months ended 31st December, 2017.

The above information is also available on the website of the Company (www.goldengoenka.com), the BSE (www.bseindia.com) & the CSE (www.cse-india.com).

For GOLDEN GOENKA FINCORP LIMITED

Sd/-

Dinesh Burman

(DIN : 00612904)

Place : Kolkata

Date : 05.02.2018

(Executive Director)