



GOLDEN GOENKA FINCORP LIMITED

Regd. Off.-16 Strand Road, 9th Floor,
Room No. 908B, Kolkata- 700001
Tel: +91 33 6607 4112;

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 Friday, the 10th day of August, 2018 inter-alia to consider and approve the Unaudited Financial Results of the Company for the first quarter ended 30th June, 2018.

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 : 02.08.2018

(Executive Director)