



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 Wednesday, the 14th day of November, 2018 inter-alia to consider and approve the Unaudited Financial Results of the Company for the half yearly and second quarter ended 30th September, 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 : 05,11,2018

(Executive Director)