



**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](mailto:contact@goldengoenka.com)**

**Website: [www.goldengoenka.com](http://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 23rd May, 2018 to, inter-alia, consider and approve the Audited Financial Results of the Company for the financial year ended 31st March, 2018.

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

**For GOLDEN GOENKA FINCORP LIMITED**

Sd/-

Dinesh Burman

(DIN : 00612904)

Place : Kolkata

Date : 14,05,2018

(Executive Director)