

Ref No. :-GGFL/062016/SE/01

Date: 16.06.2016

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001
(Company Code: 530579)

To
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001
(Company Code: 10017059)

Dear Sir,

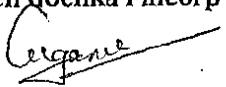
Sub: Resignation of Chief Financial Officer

This is to inform you that the Company has received letter from Mr. Gourav Choudhary, Chief Financial Officer of the Company tendering his resignation from the post of Chief Financial Officer of the Company with effect from 15th June, 2016.

This is for your information & records.

Thanking You,

Yours faithfully
For Golden Goenka Fincorp Limited


Girdhari Lal Goenka
(Managing Director)
(DIN:- 00613725)



Registered Office:
1st, British Indian Street, Room No. B10, Kolkata – 700 069, West Bengal, India, Tel: +91 33 2262 3827

Corporate Office:
1st, British Indian Street, 1st Floor, Room No. 109, Kolkata – 700 069, West Bengal, India
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CIN :- 165993WB1993PL000371