

GOLDEN GOENKA FINCORP LIMITED

Regd. Off.-1st British Indian Street, Room No. B-10, Kolkata- 700069

Tel: +91 33 2262 3827; Fax: +91 33 4407 0020;

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 25th May, 2016 to, inter-alia, consider and approve the Audited Financial Results of the Company for the financial year ended 31st March, 2016.

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/-

Place: Kolkata
Date: 14.05.2016

Dinesh Burman
(DIN:- 00612904)
(Executive Director)