



GOENKA BUSINESS & FINANCE LTD.

NBFC RBI CIC NO : 06.00814

Date: 04.08.2022

To,
Department of Company
BSE Limited,
Ground Floor, Plot No. 17,
Dalal Street Fort,
Mumbai-400001

To,
Corporate Services

Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot no. C62, G-block,
Opp. Trident Hotel, BandraKurla Complex,
Bandra(E)
Mumbai-400098(India)

To,
The Calcutta Stock
7, Lyons Range
Kolkata-700001

Exchange Limited

Sub: Intimation of 3rd /22-23 Board Meeting held on 12th August, 2022.

Ref: Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

BSE Script Code: 538787, MSEI ISIN: INE997C01015, CSE Script Code: 17407

Dear Sir,

We would like to inform you that the 3rd /22-23 Meeting of Board of Directors of Goenka Business & Finance Limited scheduled to be held on Friday, 12th August, 2022, at 06.30 PM at its Corporate office address Office No.9, Sadguru Complex, 4th Floor, Shivrangani Cross Road, Satellite, Ahmedabad -380015 to inter-alia transact the following matters:

1) To Consider and take on record the UnAudited Financial Results of the company for the quarter ended on 30th June 2022.

2) Any other matter with the permission of Chairperson.

Please take the same in your records and acknowledge the receipt of the same.
Thanking You.

Your Faithfully,
For Goenka Business & Finance Ltd.

Mr. Yasin Gori
Whole time Director
DIN-08221979



Registered Office
18, Rabindra Sarani Poddar
Gate-4, 2nd Floor, Room
Kolkata - 700001
90514669474

Email: goenkabusiness1987@gmail.com
Web: www.goenkabusinessfinancelimited.in
CIN: L67120WB1987PLC042960

Corporate Office
9 Sadguru Complex, 4th Floor Shivrangani
Cross Road,
Ahmedabad, Gujarat 380015
9979622876