



# GOENKA BUSINESS & FINANCE LTD.

NBFC RBI CIC NO. 05 00814

Date: 31.05.2022

To,  
Department of Corporate Services  
BSE Limited,  
Ground floor, PJ Towers,  
Dalal Street Fort,  
Mumbai 400001

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

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

Sub: Intimation of 2<sup>nd</sup> /22-23 Board Meeting held on 30<sup>th</sup> May, 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 2<sup>nd</sup> /22-23 Meeting of Board of Directors of Goenka Business & Finance Limited scheduled to be held on Monday, 30<sup>th</sup> May, 2022, at 06.30 PM at its Corporate office address Office No.9, Sadguru Complex, 4th Floor, Shivranjani Cross Road, Satellite, Ahmedabad -380015 to inter-alia transect the following matters:

- 1) To Consider and take on record the Audited Financial Results of the company for the quarter and year ended on 31<sup>st</sup> March 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

