

 **Registered Office :**
18, Rabindra Sarani Poddar Court,
Gate No.4, 2nd Floor, Room No. 17,
Kolkata-700001. ☎ +91 90514668474

 **Corporate Office:**
C-1003, 10th Floor, Titanium City Centre,
Opp. Seema Hall, Prahladnagar,
Ahmedabad -380015. ☎ +919978622878

Date:23.06.2020

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, 4th 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 1st /20-21 Board Meeting held on 30th June, 2020.

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 1st /20-21 Meeting of Board of Directors of Goenka Business & Finance Limited scheduled to be held on Tuesday, 30th June, 2020, at 04.30 PM at its Corporate office address C-1003, Titanium City Center, Near Sachin Tower 100 Ft Ring Road, Satellite, Ahmedabad-380015 to inter-alia transact the following matters:

- 1) To Consider and take on record the Audited Financial Results of the company for the quarter and year ended on 31st March 2020.
- 2) To Approve the Resignation of Mr. Hemal Gohel (DIN: 07830036) Director of the Company.
- 3) To Approve the Appointment of S.D. Mehta & Co. Chartered Accountants (FRN: 137193W) as an Internal Auditor of the Company for the F.y 2020-21.

FOR GOENKA BUSINESS & FINANCE LTD


COMPANY SECRETARY, AUTHORISED SIGNATORY

4) To Approve the Appointment M/s Aanal Satyawadi & Co. Practicing Company Secretary (FCS-9505) as a Secretarial Auditor of the Company.

5) 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.
FOR GOENKA BUSINESS & FINANCE LTD

D-R-S 01/01/21

Dharmik Solanki
COMPANY SECRETARY / AUTHORISED SIGNATORY

Company Secretary