



# GOENKA BUSINESS & FINANCE LTD.

## Registered Office:

18, Rabindra Sarani  
Poddar Court, Gate No.4  
2nd Floor, Roon No.17,  
Kolkata-700001  
PH.+91 9051466844

## Corporate office:

C-1003, 10<sup>th</sup> floor,  
Titanium City Center  
Opp. Seema Hall,  
Ahmedabad-380015  
PH. +91 9978622878

Date:25.07.2020

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, 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> /20-21 Board Meeting held on 31<sup>st</sup> July,2020.**

BSE Script Code:538787

MCX Script Code: GBFL

CSE Script Code:17407

Dear Sir,

We would like to inform you that the 2nd /20-21 Meeting of Board of Directors of Goenka Business & Finance Limited scheduled to be held on Friday, 31<sup>st</sup> July, 2020, at 11.00 AM at its Corporate office address C-1003, Titanium City Center, Near Sachin Tower 100 Ft Ring Road, Satellite, Ahmedabad-380015 to inter-alia transect the following matter:

To Consider and Approve the Revised Audited Financial Results of the company for the quarter and year ended on 31st March 2020 along with Audit report Signed by Statutory auditor and matters related there of.

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

Thanking You.

For Goenka Business & Finance Ltd.

FOR GOENKA BUSINESS & FINANCE LTD

*D. R. Solanki*  
COMPANY SECRETARY / AUTHORISED SIGNATORY

DharmikSolanki  
Company Secretary & Compliance Officer