



# GOENKABUSINESS& FINANCELTD.

Registered Office:

18, Rabindra Sarani  
Poddar Court, Gate No.4  
2nd Floor, Room No.17,  
Kolkata-700001  
PH. +919051466844

Corporate office:

C-1003, 10<sup>th</sup> floor,  
Titanium City Center  
Opp. Seema Hall,  
Ahmedabad-380015  
PH. +919978622878

Date: 20.08.2020

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, Bandra Kurla Complex,  
Bandra(E)  
Mumbai-400098(India)

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

**Sub: : Intimation of 3<sup>rd</sup> /20-21 Board Meeting held on 27<sup>th</sup> August, 2020.**

BSE Script Code: 538787

MCX Script Code: GBFL

CSE Script Code: 17407

Dear Sir,

We would like to inform you that the 3<sup>rd</sup> /20-21 Meeting of Board of Directors of Goenka Business & Finance Limited scheduled to be held on Friday, 28<sup>th</sup> August, 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 transact the following matter:

1. To Consider and Approve the draft Director's Report.
2. To Consider and fix the date, time and venue for forthcoming Annual General Meeting and approve the notice.
3. To fix the date for Closure of Share Transfer Books and Register of Members.
4. To Consider the Appointment of scrutinizer and NSDL for the purpose of E-Voting
5. To Change Corporate office Address from C-1003, Titanium City Center, Near Sachin Tower 100 Ft Ring Road, Satellite, Ahmedabad-380015 to Office no 9, 4<sup>th</sup> Floor, Satguru Complex, Satellite, Ahmedabad.
6. To Consider and approve other items as stated in agenda of the board meeting.

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

Dharmik Solanki  
Company Secretary & Compliance Officer