

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

Corporate Office :
9, Sadguru Complex, 4th Floor,
Shivranjani Cross Road, Setellite,
Ahmedabad - 380015. ☎ +91 9978622878

Date:05.02.2021

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 7th /20-21 Board Meeting held on 12th February, 2021.

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

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

Dear Sir,

We would like to inform you that the 7th/20-21 Meeting of Board of Directors of Goenka Business & Finance Limited scheduled to be held on Friday, 12th February, 2021, at 05.00 PM at its Office no 9, 4th Floor, Sadguru Complex, Satellite, Ahmedabad-380015 to inter-alia transact the following matters:

- 1) To Consider and take on record the Un Audited Financial Results of the company for the quarter and nine month ended on 31st December, 2020.
- 2) To Consider and approve the Resignation of Mr. Priyank Vithalbhai Prajapati as an Independent Director Of the Company.
- 3) 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. Solanki

COMPANY SECRETARY / AUTHORISED SIGNATORY

Mr. Dharmik Solanki

Company Secretary & Compliance Officer