



GOENKA BUSINESS & FINANCE LTD.

Reg.off.-11,Bysack Street,Kolkata-700007,
Corp. Off.- UGF-13, Pramukhswami Arcade,Gondal Road, Malaviya
Chowk, Rajkot-360001, Contact No.- 011-47038343
E-mail-goenkabusiness1987@gmail.com,
Website: www.goenkabusinessfinancelimited.in
CIN: L67120WB1987PLC042960

Date: 31.05.2016

To
Department of Corporate Services,
Bombay Stock Exchange,
Ground Floor, PJ Towers,
Dalal Street, Fort,
Mumbai-400001

Sub: Intimation regarding Adjournment of Board Meeting dated 31st May 2016

Dear Sir,

On account of inadequate quorum, the meeting of the Board of Directors of the Company is adjourned. The same meeting will be convened on next week June 07, 2016 at 02:00 PM at the Corporate Office of the Company to transact the same business proposed in the meeting which has been adjourned.

Please take the same on your record and acknowledge the receipt of the same.

Thanking you.

For Goenka Business and Finance Limited

Hardik Madhukumar Bhatt

Director

DIN: 07388025