

G B GOENKA BUSINESS & FINANCE LTD. **F**

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

Corporate Office:
302, Pick Point Complex
Opp. Vivekananda Statue
Dr. Yagnik Road
Rajkot-360001 PH. +91 9375560002

Date: 18.04.2019

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

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

Sub: Intimation of 1st /19-20 Board Meeting held on 22nd April,2019.

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 /19-20 Meeting of Board of Directors of Goenka Business & Finance Limited scheduled to be held on Monday, 22nd April, 2019, at 11.00 AM at its office address C-1003, Titanium City Center, Near Sachin Tower 100 Ft Ring Road, Satellite, Ahmedabad-380015 to inter-alia transect the following matters:

- 1) To Approve the Resignation of Mr. Jayraj K Selera As a CFO of the Company.
- 2) To Approve the Change of Designation of Mr. Yasin Gori (DIN: 08221979) of Whole time director of the Company.
- 3) To Approve the Appointment Mr.Bhavikkumar S Prajapati (PAN: ALTPP4674R) as a CFO of the Company.
- 4) To Approve the Shifting of Corporate Office of the Company From 302, Pick point Complex, Opp. Swami Vivekanand Statue, Dr. Yagnik road, Rajkot-360002 to C-1003, Titanium City Center, Near Sachin Tower 100 Ft Ring Road, Satellite, Ahmedabad-380015

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.

Dharmik Solanki

Company Secretary

D. R. Solanki
COMPANY SECRETARY / AUTHORISED SIGNATORY