

# **GB GOENKA BUSINESS & FINANCE LTD.**

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

GBFL/SEC.DEP/2019-20/010

Date: 22.05.2019

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, 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 2<sup>nd</sup> /19-20 Board Meeting held on 30<sup>th</sup> May,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 2<sup>nd</sup> /19-20 Meeting of Board of Directors of Goenka Business & Finance Limited scheduled to be held on Thursday, 30<sup>th</sup> May, 2019, at 05.00 PM 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 matters:

- 1) To Consider and take on record the Audited Financial Results of the company for the quarter and year ended on 31st March 2019.
- 2) 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*

Dharmik Solanki

**COMPANY SECRETARY / AUTHORISED SIGNATORY**

Company Secretary