



# GOENKA BUSINESS & FINANCE LTD.

NBFC RBI CIC NO : 05.00614

Date:31.03.2022

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

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

Sub: Intimation of 1<sup>st</sup> /22-23 Board Meeting held on 08<sup>th</sup>April,2022.

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 1<sup>st</sup> /22-23 Meeting of Board of Directors of Goenka Business & Finance Limited scheduled to be held on Friday, 08<sup>th</sup>April, 2022, at 05.30 PM at its Corporate office address Office No.9, Sadguru Complex, 4th Floor, Shivranjani Cross Road, Satellite, Ahmedabad -380015 to inter-alia transect the following matters:

- 1) To Consider and Approved Resignation of Mr. Dharmik Solanki as a Company Secretary and Compliance Officer w.e.f. 31<sup>st</sup> March, 2022.
- 2) To Approve the Appointment of S.D. Mehta & Co. Chartered Accountants (FRN: 137193W) as an Internal Auditor of the Company for the F.y 2022-23.
- 3) To Approve the Appointment M/s Aanal Satyawadi & Co. Practicing Company Secretary (FCS-9505) as a Secretarial Auditor of the Company.



**Registered Office**

18, Rabindra Sarani Poddar Court,  
Gate- 4, 2nd Floor, Room 17,  
Kolkata - 700001  
90514668474

**Email:** goenkabusiness1987@gmail.com  
**Web:** www.goenkabusinessfinancelimited.in  
**CIN:** L67120WB1987PLC042960

**Corporate Office**

9 Sadguru Complex, 4th Floor Shivranjani  
Cross Road,  
Ahmedabad, Gujarat 380015  
9978622878



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4) 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 LIMITED**

  
**DIRECTOR/AUTHORISED SIGNATORY**

Mr. Yasin Gori

Whole time Director

DIN:08221979

