



GOENKA BUSINESS & FINANCE LTD.

NBFC RBI CIC NO : 05.00614

Date: 24.08.2021

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

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

Sub: Intimation of 4th /22-23 Board Meeting held on 02nd September, 2022.

BSE Script Code:538787

MCX Script Code: GBFL

CSE Script Code:17407

Dear Sir,

We would like to inform you that the 4th /22-23 Meeting of Board of Directors of Goenka Business & Finance Limited scheduled to be held on Friday, 02nd September, 2022, at 04.00 PM at its Corporate office address Office No.9, Sadguru Complex, 4th Floor, Shivranjani Cross Road, Satellite, Ahmedabad -380015 to inter-alia transact the following matter:

1. To Consider and Approve the draft Director's Report.
2. To Consider and fix the date, time and venue for forthcoming Annual General Meeting and approve the notice.
3. To fix the date for Closure of Share Transfer Books and Register of Members.
4. To Consider the Appointment of scrutinizer and NSDL for the purpose of E-Voting
5. To Consider and approve other items as stated in agenda of the board meeting.

Please take the same in your records and acknowledge the receipt of the same.

Thanking You.

For Goenka Business & Finance Ltd.



Mr. Yasin Gori
Whole Time Director
DIN:08221979

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