

📍 **Registered Office :**
18, Rabindra Sarani Poddar Court,
Gate No.4, 2nd Floor, Room No. 17,
Kolkata-700001. 📞 +91 90514668474

📍 **Corporate Office :**
9, Sadguru Complex, 4th Floor,
Shivranjani Croos Road, Setellite,
Ahmedabad - 380015. 📞 +91 9978622878

Date:22.06.2021

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

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

Sub: Intimation of 1st /21-22 Board Meeting held on 30th June,2021

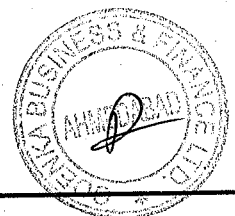
Ref: Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

BSE Script Code:538787, MSEI SIN:INE997C01015, CSE Script Code:17407

Dear Sir,

We would like to inform you that the 1st /21-22 Meeting of Board of Directors of Goenka Business & Finance Limited scheduled to be held on Wednesday, 30th June, 2021, at 04.30 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 take on record the Audited Financial Results of the company for the quarter and year ended on 31st March 2021.
- 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 2021-22.
- 3) To Approve the Appointment M/s Aanal Satyawadi & Co. Practicing Company Secretary (FCS-9505) as a Secretarial Auditor of the Company.



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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 LTD

D. R. Solanki

COMPANY SECRETARY / AUTHORISED SIGNATORY

Dharmik Solanki

Company Secretary

