

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

Corporate Office :
C-1003, 10th Floor, Titanium City Centre,
Opp. Seema Hall, Prahladnagar,
Ahmedabad -380015. ☎ +919978622878

Date:07.09.2020

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 4th /20-21 Board Meeting held on 15th September,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 4th/20-21 Meeting of Board of Directors of Goenka Business & Finance Limited scheduled to be held on Tuesday, 15th September, 2020, at 04.00 PM at its Office no 9, 4th Floor, Sadguru Complex, Satellite, Ahmedabad -380015 to inter-alia transect the following matters:

- 1) To Consider and take on record the Un Audited Financial Results of the company for the quarter ended on 30th June 2020.
- 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

Mr. Dharmik Solanki
COMPANY SECRETARY / AUTHORISED SIGNATORY

Company Secretary & Compliance Officer