

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:29.12.2020

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 6th /20-21 Board Meeting held on 01st January, 2021.

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 6th/20-21 Meeting of Board of Directors of Goenka Business & Finance Limited scheduled to be held on Friday, 01st January, 2021, at 12.00 PM at its Office no 9, 4th Floor, Sadguru Complex, Satellite, Ahmedabad -380015 to inter-alia transect the following matters:

- 1) To Consider and approve the Resignation of Mr. Shailesh Ramniklal Chandarana as an Independent Director Of the Company.
- 2) To Consider and approve the Resignation of Shri Binaliben Nimeshkumar Sharma as an Independent Director Of the Company.
- 3) To Consider and approve the appointment of Mr. Darshil Hamendrakumar Shah as an Additional Non Executive Independent Director of the Company.
- 4) To Consider and approve the appointment of Ms. Yesha Yatishbhai Shah as an Additional Non Executive Independent Director of the Company.
- 5) To Consider and approve the appointment of Mr. Nigambhai Govindbhai Sathavara as an Additional Non Executive Independent Director of the Company.
- 6) To Consider and approve the reconstitution of the Committee.

FOR GOENKA BUSINESS & FINANCE LTD

D. R. Sonu
COMPANY SECRETARY | AUTHORISED SIGNATORY

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7) 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

Mr. Dharmik Solanki

Company Secretary & Compliance Officer

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