

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

GBFL/SEC.DEP/2019-20/013

Date:22.06.2019

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 3rd /19-20 Board Meeting held on 25th June, 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 3rd /19-20 Meeting of Board of Directors of Goenka Business & Finance Limited scheduled to be held on Tuesday, 25th June, 2019, at 04.00 PM at its Corporate office address C-1003, Titanium City Center, Near Sachin Tower 100 Ft Ring Road, Satellite, Ahmedabad-380015 to inter-alia transect the following matters:

- 1) To Consider and Approve Resignation of Mr. MahendraDaulatraoKhandave (DIN:08191123) as an Independent Director of the Company.
- 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.

Mr. Yasin Goyi
Whole time Director

DIN:08221979
 www.goenkabusinessfinancelimited.in

 goenkabusiness1987@gmail.com

CIN : L67120WB1987PLC042960