

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/2019-20/023

Date:22.08.2019

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, 4<sup>th</sup> 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 5<sup>th</sup> /19-20 Board Meeting held on 30<sup>th</sup> August,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 5<sup>th</sup>/19-20 Meeting of Board of Directors of Goenka Business & Finance Limited scheduled to be held on Friday, 30<sup>th</sup> August, 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 Fix the Date, time and Venue of Annual General Meeting.
- 2) To Considered and approved Mr. Akhil Agarwal Practicing Company Secretary as a Scrutinizer of the Company For Upcoming Annual General Meeting.
- 3) 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 Gori

Whole time Director

DIN: 00221999 [www.goenkabusinessfinancelimited.in](http://www.goenkabusinessfinancelimited.in)

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