



# CLASSIC GLOBAL FINANCE AND CAPITAL LIMITED

Regd. Office: Office No. 8 IInd Floor, Sodhi Complex, Miller Ganj, Opp. Ramgarhia School Ludhiana - 141003  
Email id: [classicglobalfin@yahoo.com](mailto:classicglobalfin@yahoo.com) ; Website: [www.classicgfcl.com](http://www.classicgfcl.com) ; CIN: [L65921PB1995PLC015573](https://www.cin2k19.com/cin/L65921PB1995PLC015573)

Date: 21<sup>st</sup> August, 2024

To,

**BSE LIMITED**  
**P J TOWERS, DALAL STREET**  
**MUMBAI - 400001**  
**Scrip Code: 538433**  
**Scrip ID: CCFCL**

**Subject: Intimation of Board Meeting of the Company**

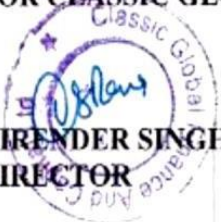
**Dear Sir/Madam,**

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 24<sup>th</sup> August, 2024 at the registered office of the company to consider and transact the following businesses:

1. To finalize the date, venue and time for convening the 29<sup>th</sup> Annual General Meeting of the Members of the Company for the financial year ended on 31<sup>st</sup> March, 2024;
2. To consider and approve the Notice of 29<sup>th</sup> Annual General Meeting and Directors Report along with applicable annexure thereto for the financial Year ended on 31<sup>st</sup> March, 2024.
3. To finalize the date of Book Closure for the purpose of Annual General Meeting of the Company.
4. To consider appointment of Scrutinizer to oversee the e-voting (Remote e-voting) process of the Company at the Annual General Meeting;
5. Any other matter with the permission of Chair.

Please update the same in your Records

**FOR CLASSIC GLOBAL FINANCE & CAPITAL LIMITED**

  
**VIRENDER SINGH RANA**  
**DIRECTOR**