



# GOENKA BUSINESS & FINANCE LTD.

NBFC RBI NO : 05.00614

Date:04.02.2025

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

BSE Script Code: 538787

MCX Script Code: GBFL

CSE Script Code:17407

**Sub: Intimation of 6th /2024-25 Board Meeting to be held on 12<sup>TH</sup> February, 2025.**

BSE Script Code:538787

MCX Script Code: GBFL

CSE Script Code:17407

Dear Sir,

We would like to inform you that the 06th /2024-25 Meeting of Board of Directors of Goenka Business & Finance Limited scheduled to be held on Wednesday, 12<sup>th</sup> February, 2025, at 04.00 PM at its Corporate office address 3rd Floor 3E Rajyash Uniza Corporate Office Above Starbucks Premchand Nagar road, opposite Krishna Complex Satellite, Jodhpur Char Rasta, Ahmedabad, Ahmadabad City, Gujarat, India, 380015 to inter-alia transact the following matter:

1. To Consider and Approve the Unaudited Financial Results of the Company along with Limited Review Report for the Third quarter and Nine Month ended on 31.12.2024.
2. Any other business with the permission of the Chairperson.

Please take the same in your records and acknowledge the receipt of the same.

Thanking You.

**For Goenka Business & Finance Ltd.**



**Dharmik Solanki**  
**Company Secretary & Compliance Officer**

Email: goenkabusiness1987@gmail.com

Web: www.goenkabusinessfinancelimited.in

CIN: L67120WB1987PLC042960

**Registered Office:- 18, Rabindra Sarani Poddar Court, Gate- 4, 2nd Floor, Room 17, Kolkata - 700001 Mo. 9898021712**  
**Corporate Office:- 3rd Floor 3E Rajyash Uniza Corporate, Office Above Starbucks Premchand Nagar road, Opposite Krishna Complex Satellite, Jodhpur Char Rasta, Ahmedabad, Ahmadabad City, Gujarat, India, 380015**