



# GOENKA BUSINESS & FINANCE LTD.

NBFC RBI NO : 05.00614

Date:23.08.2024

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 4th /2024-25 Board Meeting to be held on 02nd September, 2024.**

BSE Script Code:538787

MCX Script Code: GBFL

CSE Script Code:17407

Dear Sir,

We would like to inform you that the 04th /2024-25 Meeting of Board of Directors of Goenka Business & Finance Limited scheduled to be held on Monday, 02nd September, 2024, 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 transect the following matter:

1. To Consider and approve Resignation Mr. Maunish Gandh as a Company Secretary & Compliance Officer of the Company From 31<sup>st</sup> Augugst, 2024.
2. To Consider and approve Appointment of Mr. Dharmik Ripinbhai Solanki as a Company Secretary & Compliance Officer of the Company From 02<sup>nd</sup> September, 2024.
3. To Consider and Approve the Director's Report for the year ended 31st March, 2024 along with its Annexures.
4. To Consider and fix the date, time and venue for forthcoming 37th Annual General Meeting of the Company and to approve the notice.



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**



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5. To fix the date for Closure of Share Transfer Books and Register of Members and cut-off date for e-voting and e-voting period.
6. To Consider the Appointment of scrutinizer and NSDL for the purpose of E-Voting.
7. Any other business as may be considered fit and proper by the chairperson.

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

Thanking You.

For Goenka Business & Finance Ltd.



Yasin Abdul Sattar Gori  
Whole-time Director  
DIN: 08221979



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Web: [www.goenkabusinessfinancelimited.in](http://www.goenkabusinessfinancelimited.in)

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