



GOENKA BUSINESS & FINANCE LTD.

NBFC RBI NO : 05.00614

Date: 02.09.2023

To,
Department of Corporate Services
BSE Limited,
Ground Floor, PJ Towers,
Dalal Street Fort,
Mumbai-400098(India)

To,
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot no.C62, G-block,
Opp. Trident Hotel, BandraKurla Complex,
Bandra(E) Mumbai-400001

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 Record Date / Book Closure Date for 37th AGM of the Company

Ref: Compliance of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

BSE Script Code:538787

MCX Script Code: GBFL

CSE Script Code:17407

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 17th September, 2024 to Friday, 27th September, 2024 (Both days inclusive) for taking record of the Members of the Company for the purpose of 36th Annual General Meeting (AGM) of the Company to be held on Friday, 27th September, 2024.

We would further like to inform that the Company has fixed Friday, 20th September, 2024 as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the shareholders holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

We enclose herewith the intimation of the said Date of Book Closure in the prescribed format as Annexure-1.

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, Ahmedabad City, Gujarat, India, 380015



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Kindly take the above information on your record.

Thanking You.

For Goenka Business & Finance Ltd.



Yasin Abdul Sattar Gori
Whole-time Director
DIN: 08221979

Enclosure: As above



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Annexure – 1

Name of the Company	Goenka Business & Finance Limited
Stock Symbol	GBFL
Scrip Code	538787

Type of Security	Book Closure (Both days inclusive)		Purpose
	From	To	
Equity Shares	17 th September, 2024 (Tuesday)	27 th September, 2024 (Friday)	37 th AGM of the Company



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