



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 ; Website: www.classicgfcl.com ; CIN: L65921PB1995PLC015573

To,

Date:26.08.2023

**BSE Limited
PJ, Towers,
Dalal Street,
Mumbai-400001**

SUB: OUTCOME OF BOARD MEETING

Dear Sir/ Madam

The Board of Directors of the Company at its meeting held on 26th August, 2023 have considered and transacted the following business:

1. The Board has considered and decided to call Annual General Meeting of the Company on Saturday, 23rd September, 2023 at the registered office of the company situated at Office No. 8, IInd Floor, Sodhi Complex, Miller Ganj, Opp. Ramgarhia School, Ludhiana - 141003 at 10:00 A.M. for the Financial Year ended on 31st March, 2023.
2. The Board has approved draft Notice of Annual General Meeting and Director Report along with applicable annexure thereto for the financial year ended on 31st March, 2023.
3. The Board has decided that the register of members and share transfer books of the Company will be closed from 19.09.2023 to 22.09.2023 (both days inclusive).
4. The Board has appointed Scrutinizer for the remote e-voting to be conducted for the ensuing Annual General Meeting;

This is for your record and information, please update the same in your records.

Thanking You

FOR CLASSIC GLOBAL FINANCE & CAPITAL LIMITED


VIRENDER SINGH RANA
DIRECTOR