

GEETANJALI CREDIT AND CAPITAL LIMITED

(CIN- L21012KA1990PLC143422)

Reg. Off. : Shop No. 5, Shri Sai Sindagi Sona Bazar Complex,(Saraffa Katta)
Sheelavantar Oni, Hubballi - 580020, Karnataka.

Email id- geetanjalicreditandcapital@gmail.com Website- www.geetanjalicreditcapital.com
Phone: +91-9314711545

Date: 05.09.2022

**To,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400 001**

Ref: Scrip Code : 539486

Subject: Outcome of the Board Meeting

Dear Sir/Madam,

In compliance with Regulation 30 and 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors was held on today i.e. Monday, September 05, 2022 the following matters are inter alia approved and adopted by the Board of Directors:

1. The Director's Report for the Financial Year 2021-22.
2. The Draft Notice of Annual General Meeting of the Company which will be held on 30th September, 2022.
3. Appointment of M/s. A. Santoki & Associates, Practicing Company Secretary as a scrutinizer for conducting the e-voting process and ballot voting in Annual General Meeting.
4. The Annual General Meeting (AGM) of the Company will be held on Friday, September 30, 2022 at 03.00 P.M. at registered office of the Company at Shop No. 5, Shri Sai Sindagi Sona Bazar Complex,(Saraffa Katta) Sheelavantar Oni, Hubballi - 580020, Karnataka..
5. Register of Members and Share Transfer Books of Company shall remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of Annual General Meeting.
6. The remote e-voting period commences on Tuesday, September 27, 2022 at 09.00 a.m. and ends on Thursday, September 29, 2022 at 5.00 P.M.

GEETANJALI CREDIT AND CAPITAL LIMITED

(CIN- L21012KA1990PLC143422)

Reg. Off. : Shop No. 5, Shri Sai Sindagi Sona Bazar Complex,(Saraffa Katta)

Sheelavantar Oni, Hubballi - 580020, Karnataka.

Email id- geetanjalicreditandcapital@gmail.com

Website- www.geetanjalicreditcapital.com

Phone: +91-9314711545

During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on Friday, September 23, 2022 (cut-off date for e-voting), may cast their vote through remote e-voting. You are requested to take the above on your record.

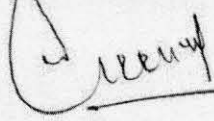
The Board Meeting has started at 04:30 PM and Concluded at 05:00 PM.

Please take the above on your record.

Thanking You

Yours faithfully,

For, Geetanjali Credit And Capital Limited



Vitthal Kumar Jajoo

Director

DIN: 03245882