



GOENKA BUSINESS & FINANCE LTD.

Registered Office :

18, Rabindra Sarani
Poddar Court, Gate No.4
2nd Floor, Room No.17,
Kolkata-700001 PH.+91 9051466844

Corporate Office:

302, Pick Point Complex
Opp. Vivekananda Statue
Dr. Yagnik Road
Rajkot-360001 PH. +91 9375560002

GBFL/SEC.DEP/2019-20/005

Date: 22.04.2019

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, 4th Floor, Plot no.C62, G-block,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra(E)
Mumbai-400098(India)

To,
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700001

Sub: Outcome of 1st /19-20 Board Meeting held on 22.04.2019

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,

With Reference to the subject mention above, the board of Directors of the Company in their 1st 19/20 Board Meeting held on Monday, 22nd April, 2019 at 11.00 AM at its office address C-1003, Titanium City Center, Near Sachin Tower 100 Ft Ring Road, Satellite, Ahmedabad-380015 and Concluded at 11.45 AM and have conducted the following business:

- 1) To Considered and Approve the Resignation of Mr. Jayraj K Selera As a CFO of the Company.
- 2) To Considered and Approve the appointment of Mr. Yasin Gori (DIN: 08221979) of Whole time director of the Company.
- 3) To Considered and Approve the Appointment Mr.Bhavikkumar S Prajapati (PAN: ALTPP4674R) as a CFO of the Company.

- 4) To Considered and Approve the Shifting of Corporate Office of the Company From 302, Pick point Complex, Opp. Swami Vivekanand Statue, Dr. Yagnik road, Rajkot-360002 to C-1003, Titanium City Center, Near Sachin Tower 100 Ft Ring Road, Satellite, Ahmedabad-380015.

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

Thanking You.

For Goenka Business & Finance Ltd.
FOR GOENKA BUSINESS & FINANCE LTD

D. A. Solanki

Dharmik Solanki
COMPANY SECRETARY / AUTHORISED SIGNATORY
Company Secretary & Compliance Officer