



GLANCE FINANCE LTD
CIN No. L65920MH1994PLC081333

022-40100193

Glance Finance Ltd, 7 Kitab Mahal,
192 Dr DN Road, Mumbai 400001
www.glancefinance.in
cfo@glancefinance.in

Date: 09.08.2022

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai- 400001.

Ref: Glance Finance Limited (Security Code No.: (531199)

Sub: Outcome of Board Meeting held on August 09, 2022.

Dear Sir / Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at their meeting held today i.e. 09.08.2022 at the registered office of the Company and approved the following:

1. Unaudited financial results (provisional) along with limited review report obtained from the statutory auditors for the quarter ended 30th June, 2022.
2. Appoint Mr. Vaibhav Narendra Karnavat (DIN: 01983232) as Wholetime Director of the Company.
3. Approve alteration of the object clause in incidental or ancillary to the attainment of the main objects of the Company [III (B)] of the Memorandum of Association of the Company subject to approval of shareholders at ensuing Annual General Meeting.
4. Director's Report for the year ended 31st March, 2022.
5. Appointment of M/s. Shiv Hari Jalan & Co., Company Secretary in whole time Practice as the Scrutinizer for 28th Annual General Meeting of the company.
6. 28th Annual General Meeting of the Members of the Company will be held on Tuesday, 27th September, 2022, at 05.00 P.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").
7. Notice for convening of 28th Annual General Meeting.





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8. Register of Members and Share Transfer Books shall remain closed from Wednesday, 21st September, 2022 to Tuesday, 27th September, 2022 (both days inclusive).
9. Approaching Reserve Bank of India for seeking temporary suspension of NBFC License.

The Board Meeting commenced at 12.00 P.M and concluded at 1.35 P.M.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For Glance Finance Limited

Chirag Bhuptani
Company Secretary and Compliance Officer

