



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](https://www.cin2india.com/L65921PB1995PLC015573)

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 20th August, 2021 at the registered office of the company to consider and transact the following businesses:

1. To finalize the date, venue and time for convening the 26th Annual General Meeting of the Members of the Company for the financial year ended on 31st March, 2021;
2. To consider and approve the Notice of 26th Annual General Meeting and Directors Report along with applicable annexure thereto for the financial Year 2020-2021.
3. To finalize the date of Book Closure for the purpose of Annual General Meeting of the Company.
4. To consider appointment of Scrutinizer to oversee the e-voting (Remote e-voting) process of the Company at the Annual General Meeting;
5. Any other matter with the permission of Chair.

Please update the same in your Records

FOR CLASSIC GLOBAL FINANCE & CAPITAL LIMITED


VIRENDER SINGH RANA
DIRECTOR