



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)

Date: 24th August, 2020

To,

**BSE LIMITED
P J TOWERS, DALAL STREET
MUMBAI - 400001
Scrip Code: 538433
Scrip ID: CCFCL**

Subject: Intimation of Board Meeting of the Company

Dear Sir/Madam,

FOR CLASSIC GLOBAL FINANCE & CAPITAL LIMITED


VIRENDER SINGH RANA
DIRECTOR