GOEN A BUSINESS & INANCE
Corporate office:
302, Pick Point Complex

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F Registered Office:
18, Rabindra Sarani
Poddar Court, Gate No.4
2nd Floor, Roon No.1?,

· Opp.Vivekananda Statue
Dr. Yagnik Road
. Kolkata-700001
PH.+91 9051466844
G BFL/SEC.DEP /2018-19/009

Date: 29.0~.2018

To,
Department of Corporate Services
BSE Limited,
Ground Floor, PJ Towers,
Dalal Street Fort,
Mumbai-400001

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

, Rajkot-360001
· PH. +91 9375560002

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(1ndia)

Sub: Outcome of 1st /18-19 Board Meeting held on 29.05.2018

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,

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With Reference to the subject mention above, the board of Directors of the Company in their 1st 18/19 Board Meeting held on Tuesday, 29th May, at 04.00 PM at its corporate loffice address 302, Pick Point Complex Opp. Vivekananda Statue, Dr. Yagnik Road Rajkot- 360001 and Concluded at 6.10 PM and have conducted the following business:

- 1) Pursuant to Regulation 33 of SEBI (Listing Obligations an9 Disclosure Requirements) Regulations, 201S consider and approve the Audited Financial Results for the Quarter and Year ended on March 31,
2018.

2) Adopted Auditor Report Given by Statutory Auditor of fhe Company, M/s M A A K & Associates, Chartered Accountants, Ahmedabad.

3) Declaration for Unmodified audit report in respect of Standalone financial Statement for the year 2017-18 Under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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4) To approve and appoint M/s. Patel Soni Shah & Co. Chartered Accountant as Internal auditor of the Company.

Website: www.goenkabusinessfinancelimited.in
r.IN·I R71 ?OWR1 ~R7PI r.04?~RO

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E-Mail: goenkabusiness1987@gmail.com

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

Thanking You.

For Goenka Business & Finance Ltd.

Dharmik Solanki