

Date: 29<sup>th</sup> October, 2021

To,  
The General Manager  
Corporate Relationship Dept.  
Bombay Stock Exchange Limited  
Pheeroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Scrip Code: 543312**

**Sub: Outcome of Board meeting.**

In pursuant to Regulation 33(3)(d) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to inform you, that a meeting of the Board of Directors held on 29<sup>th</sup> October, 2021, inter-alia following business matters:

1. Approved & Adopted the Un-audited Financial Results along with Cash flow statement and Statement of assets and liabilities for the half year ended September 30, 2021.
2. Considered and approved limited review report for the half year ended September 30, 2021.

The Meeting had commenced on 04.15 pm and was concluded on 05.00 p.m.

Kindly acknowledged the same.

For Focus Business Solution Limited

*A.M. Nathani*



Mr. Mohamedamin Mohammad Nathani  
Whole time director  
DIN: 02759560