

18<sup>TH</sup> April, 2022

To,  
**BSE LIMITED**  
Phiroze Jeejeebhoy towers,  
Dalal Street,  
Mumbai-400 001.P

**Scrip ID/ Code** : FOCUS/543312

**Subject** : Intimation of Notice of Board Meeting to be held on 25<sup>th</sup> April, 2022

**Reference No** : Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015

Dear Sir/ Madam,



Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 25<sup>th</sup> April, 2022 at 04:00 P.M. at the registered Office of the Company, inter alia, to transact following Businesses:

1. To consider and approve the resignation of Secretarial Auditor of the Company for the Financial Year 2021-2022;
2. To consider and approve the appointment of Secretarial Auditor of the Company for the Financial Year 2021-2022;
3. To transact any other matter, if any with permission of the Chair.

This is for your information and record.

Thanking You

Yours Faithfully,  
For **Focus Business Solution Limited**

  
  
**Mohamed yaseen Muhammadbhai Nathani**  
**Managing Director**  
DIN: 02759578

Place: Surat