

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

Date: 03rd September, 2021

BSE Scrip Code: 543312
FOCUS BUSINESS SOLUTION LIMITED

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 03rd September, 2021, inter-alia following business matters:

1. Approved & Adopted the Audited Financial Results & Auditor Report for financial year ended March 31, 2021.
2. Approved notice of 14th Annual General Meeting to be held on 28th September, 2021, Directors report along with the Annexure's thereon for the financial year 2020-2021.
3. Considered and Approved Record date Pursuant to regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, has fixed Tuesday, 21st September, 2021 purpose of 14th Annual General Meeting of the Company to be held on Tuesday, 28th September, 2021.
4. Considered and Approved E-Voting from NSDL portal to be started on 25th September, 2021 at 09.00 A.M to 27th September, 2021 at 05.00 P.M.
5. Considered and Appointed Ms. Amruta Giradkar, Practicing Company Secretary Membership No. 48693 and CP. No.19381 as scrutinizer for purpose of 14th Annual General Meeting.
6. Considered and Approved appointment of M/s Amruta Giradkar & Associates, COP: 19381 and Membership No: 48693 as Secretarial Auditor of the Company for the Financial Year 2021-2022.
7. Appointed M/s Kansariwala & Chevli, Chartered Accountants as the Statutory Auditor of the Company for period of 5 years i.e 2021-2022 to 2025-2026.

For FOCUS BUSINESS SOLUTION LIMITED


Mr. MOHAMEDYASEEN NATHANI
Chairman & Managing Director
DIN: 02759578

