

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

Date: 26th August, 2021

BSE Scrip Code: 543312
FOCUS BUSINESS SOLUTION LIMITED

Sub: Intimation of Board Meeting for Consideration and Approval of Audited Financial Results for financial year ended March 31, 2021

In pursuant to Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to inform you, that a meeting of the Board of Directors is scheduled to be held on Friday, September 03, 2021 at Registered Office of the Company at 703 rajhans complex Nr. Kadiwala school, ring road surat-395002, inter-alia following business matters:

1. To discuss and approve The Audited Financial Results & Auditor Report for financial year ended March 31, 2021.
2. To Consider and Approve Board of Directors Report and Notice of 14th Annual General Meeting for the year ended March 31, 2021.
3. To Decide the Cut off date & book closers dates Pursuant to Section 91 of the Companies Act, 2013 and regulation 42 of SEBI (LODR) Regulation, 2015 for purpose of AGM
4. To Consider and Approve E-Voting facility start and ended dates.
5. To Consider and Appoint M/S Amruta Giradkar & Associates, Practicing Company Secretary Membership No. 48693 and CP. No. 19381 as scrutinizer for purpose of AGM
6. To Consider and Approve M/S Amruta Giradkar & Associates, COP: 19381 and Membership No: 48693 as Secretarial Auditor for the financial year 2021-2022.
7. Other matters with permission of chairperson.

For FOCUS BUSINESS SOLUTIONS LIMITED

A.M. Nathan

Mr. MOHAMEDAMIN NATHAN
Whole time Director
DIN: 02759560

