

5th September, 2022

To,
BSE Limited
Phiroze Jeejeebhoy towers,
Dalal Street,
Mumbai-400 001.

Scrip ID/ Code: FOCUS/543312

Sub : Outcome of Board Meeting held on 5th September, 2022

Reference No: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you, that the Board of Directors of the Company at its meeting held on today, Monday, September 05, 2022, has inter-alia:

1. Considered and Approved Board of Directors Report for the financial year ended March 31, 2022.
2. Approved the Notice of 15th Annual General Meeting for the financial year ended March 31, 2022 to be called and convened on Thursday, 29th September, 2022 at 11:30 AM at the registered office of the Company situated at 703 Rajhans Complex, Nr. Kadiwala School, Ring Road, Surat GJ 395002.
3. Approved draft Annual Report for the Financial Year ended March 31, 2022.
4. Appointed a Director in place of Mr. Mohamedyaseen Muhammadbhai Nathani (DIN: 02759578) who retires by rotation and being eligible offered himself for re-appointment.
5. Noted the Secretarial Audit report issued by M/S D P Master & Associates for the financial year ended March 31, 2022.
6. Fixed the Cutoff 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 as per following:

Book Closure	Record Date/ Cutoff Date
Friday 23 rd September, 2022 to Thursday 29 th September, 2022	End of Business Hour on 22 nd September, 2022

7. Considered and approved remote E-Voting facility which will be available during the following period after which portal shall forthwith be blocked and shall not be available.

Commencement of remote E-voting	10.00 A.M. (IST) on 26 th September, 2022
End of remote e-voting	05.00 P.M. (IST) on 28 th September, 2022

8. Appointed M/S D P Master & Associates, Practicing Company Secretary as scrutinizer for purpose of 15th AGM
9. Appointed M/S D P Master & Associates as Secretarial Auditor for the financial year 2022- 2023.
10. Considered other matters with permission of chairperson.

The Board Meeting was commenced at 4:00 p.m. and concluded at 4:45 p.m.

We request you to kindly take the above on your record.

Thanking you,
Yours faithfully,

For FOCUS BUSINESS SOLUTION LIMITED

MOHAMEDYASEEN
MUHAMMADBHAI
NATHANI

Digitally signed by
MOHAMEDYASEEN
MUHAMMADBHAI NATHANI
Date: 2022.09.05 16:39:19
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MOHAMEDYASEEN MUHAMMADBHAI NATHANI

Managing Director

DIN: 02759578

FOCUS BUSINESS SOLUTION LIMITED
CIN: L74140GJ2006PLC049345