

29<sup>th</sup> August, 2022

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

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

**Sub: Intimation of Board Meeting for Consideration and Approval of Board of Directors Report for financial year ended March 31, 2022**

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 Monday, September 05, 2022 at 4:00 PM at the Registered Office of the Company at 703 Rajhans Complex, Nr. Kadiwala School, Ring Road, Surat- 395002, inter-alia following business matters:

1. To Consider and Approve Board of Directors Report and Notice of 15<sup>th</sup> Annual General Meeting for the financial year ended March 31, 2022.
2. To approve draft Annual Report for the Financial Year ended March 31, 2022.
3. To consider and Approve the appointment of a Director in place of Mr. Mohamedyaseen Muhammadbhai Nathani (DIN: 02759578) who retires by rotation and being eligible offered himself for re-appointment.
4. To take a note of Secretarial Audit report issued by M/S D P Master & Associates for the financial year ended March 31, 2022.
5. 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
6. To Consider and Approve E-Voting facility start and ended dates.
7. To Consider and Appoint M/S D P Master & Associates, Practicing Company Secretary as scrutinizer for purpose of 15<sup>th</sup> AGM
8. To Consider and Approve M/S D P Master & Associates as Secretarial Auditor for the financial year 2022- 2023.
9. Other matters with permission of chairperson.

**For FOCUS BUSINESS SOLUTION LIMITED**



**MOHAMEDYASEEN MUHAMMADBHAI NATHANI**  
**Managing Director**  
**DIN: 02759578**

**FOCUS BUSINESS SOLUTION LIMITED**  
**CIN: L74140GJ2006PLC049345**