

# GEETANJALI CREDIT AND CAPITAL LIMITED

(CIN- L21012KA1990PLC143422)

Reg. Off. : Shop No. 5, Shri Sai Sindagi Sona Bazar Complex,(Saraffa Katta)  
Sheelavantar Oni, Hubballi - 580020, Karnataka.

Email id- geetanjalicreditandcapital@gmail.com

Website- www.geetanjalicreditcapital.com

Phone: +91-9314711545

Date: 21/04/2021

To,  
The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai 400 001

**Ref: Script Code : 539486**

**Sub : Intimation of the Board Meeting**

Dear Sir/Ma'am,



As per the regulation 29 of SEBI (LODR) Regulation, 2015, we hereby intimate you that board meeting of the company will be held as on 29<sup>th</sup> April, 2021, Thursday for the transact the following business:

1. To Approve the audited Financial Result for the Quarter and year ended as on 31.03.2021.
2. Any other business with the permission of chair

Kindly take on your records.

Yours faithfully,

For, Geetanjali Credit And Capital Limited



Vitthal Kumar Jajoo  
Director  
(DIN: 03245882)