

# GEETANJALI CREDIT AND CAPITAL LIMITED

(CIN- L21012CH1990PLC010869)

Reg. Off. : SCO- 23,24,25, 2nd Floor, Sector- 34A, Chandigarh-160022

Email id- geetanjalicreditandcapital@gmail.com

Website- www.geetanjalicreditcapital.com

Phone: +91-79-31207638

---

Date: 22/10/2020

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 28<sup>th</sup> October, 2020, Wednesday for the transact the following business:

1. To Approve the Unaudited Financial Result for the Quarter ended as on 30.09.2020.
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)

