

CONSOLIDATED FINVEST & HOLDINGS LIMITED

Head Office : Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi-110070 (INDIA)
Ph.: 91-11-40322100 (10 Lines) CIN : L33200UP1993PLC015474 Website : www.consofinvest.com

Ref: CFHL/SECTT/SEP20/310

Dated: 3rd September 2020

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1
Block G, Bandara-Kurla Complex,
Bandara(East), Mumbai – 400 051

Ref: Code: CONSOFINVT Series : Eq

Re: Outcome of the Board Meeting held on 3rd September 2020

This is to inform that the Board of Directors of the Company at it's meeting held today, the 3rd September 2020 have approved the following matters:

- (i) To convene the 34th Annual General meeting of the Company on Tuesday, 29th September 2020 of the Company through Video Conferencing/ Other Audio Visual Means.
- (ii) To close Register of Members and Transfer books of the Company from 23rd September 2020 to 29th September 2020 (both days inclusive) for the purpose of Annual General Meeting.
- (iii) To recommend to the shareholders for the appointment of Ms. Iti Goyal (DIN 00006394) as Non-Executive Director of the Company in the aforesaid Annual General Meeting. (whose term is being expired at the forthcoming Annual General Meeting)
- (iv) To recommend to the shareholders, re-appointment of Mr. Radhey Shyam (DIN: 00649458), Director of the Company, who retire by rotation and being eligible offer himself for re-appointment in the aforesaid Annual General Meeting.
- (v) The company has fixed 22nd September 2019 as the cut-off date to determine the entitlement of voting rights of members for e-voting. E-voting period will commence from Saturday 9.00 a.m. on 26th September 2020 and end on 5.00 p.m. on Monday 28th September 2019.
- (vi) Appointment of Ms. Akarshika Goel of Grover Ahuja & Associates, Practicing Company Secretary as Scrutinizer for scrutinizing votes for e-voting facility offered to the shareholders at the forthcoming Annual General meeting.

Thanking you

Yours truly,
For Consolidated Finvest & Holdings Limited


Anil Kaushal
(Company Secretary)

