



**Date:** June 16, 2021

To,  
**BSE Ltd,**  
1st Floor, P.J. Towers,  
Dalal Street, Mumbai – 400001

**Scrip Code – 538646/Scrip ID-QGO**

**Subject: Submission of Notice and Annual Report of Qgo Finance Limited for the FY 2020-21 pursuant to Regulation 34(1)(a) of SEBI (LODR) Regulations, 2015 and Intimation of Record date.**

Dear Sir/Ma'am,

Pursuant to the Regulation 30 read with Part A of Schedule III and Regulation 34(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 please find enclosed Notice convening the 28<sup>th</sup> Annual General Meeting ('AGM') and the Annual Report of the Company for the financial year 2020-21.

In compliance with relevant circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India, the Notice convening the AGM and the Annual Report of the Company for the financial year 2020-21 has been sent to all the members of the Company whose email addresses are registered with the Company or Depository Participant(s).

The AGM of the Company will be held on Wednesday, July 14, 2021 at 11.00 a.m. through Video Conferencing/ Other Audio-Visual Means in accordance with the aforesaid circulars.

The Notice of AGM along with the Annual Report for the financial year 2020-21 is also being made available on the website of the Company at: [www.qgofinance.com](http://www.qgofinance.com)

The Company has provided facility to exercise voting rights on all business proposed at the AGM by electronic means by using remote e-voting facility provided by National services depository Limited (NSDL). The remote e-voting shall commence on Sunday, July 11, 2021 at 9:00 a.m and will end on Tuesday, July 13, 2021 at 5:00 p.m.

Further, the company's Register of Members & Share Transfer Books of the Company will remain closed from Thursday, July 08, 2021 to Wednesday, July 14, 2021 (both days inclusive) for the purpose of 28<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on Wednesday, July 14, 2021 at 11.00 a.m. and the company has fixed Wednesday, July 07, 2021 as on "Cut- off date" for the purpose of determining the members eligible to vote on all resolutions set out in 28<sup>th</sup> AGM Notice.

**CIN: L65910MH1993PLC302405**  
3<sup>rd</sup> Floor, A-514, TTC Industrial Area, MIDC, Mahape, Navi Mumbai -  
400701.

contactus@qgofinance.com || +91 22 49762795

[www.qgofinance.com](http://www.qgofinance.com)



This is for your information and records

Thanking you,

**For and on behalf of QGO Finance Limited**

**Urmi Mohan Joiser**  
**Company Secretary & Compliance Officer**  
**Membership No:** A63113  
**Address:** 304, Shri Siddhivinayak Apartments,  
Plot no 42, Sector 44A, Seawoods, Nerul (W),  
Navi Mumbai-400706