



Dt. 01/09/2022

To,
The Manager
BOMBAY STOCK EXCHANGE LTD
1ST Floor, P. J Towers,
Dalal Street
Mumbai- 400001.
Equity Script Code: 539864
Dear Sir / Madam,

Sub: INTIMATION FOR BOARD MEETING DT: 01/09/2022

In accordance with provisions of Regulation 29(1) (a) SEBI (LODR) Regulation, 2015 company hereby informs that urgent meeting of Board of Directors of company is scheduled to be held on Thursday, 1st September, 2022 at 10.00 AM to consider and transact the business as stated in the notice of Board Meeting. The important items of agenda to be transacted at the meeting are:

- a. To consider and convene AGM for F.Y. 2021-22 and approve the Notice of AGM for F.Y. 2021-22.

Kindly place the same on your record and acknowledge

Place: SURAT
Date: 01/09/2022

Yours Truly,

FOR BOARD OF DIRECTORS OF
GHUSHINE FINTRADE OCEAN LIMITED



ALOK BHOPALSINGH JAIN

MANAGING DIRECTOR

DIN: 00006643

GHUSHINE FINTRADE OCEAN LIMITED

Meznine floor, M-12 Neel Kamal Appratment, Mahatmsa Wadi,
Nr Rupam Cinema and Singapuri wadi, Surat-395003

Email: ghushine95e@gmail.com Contact no: 9377647822

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