



Date: 06/09/2022

GHUSHINE

To,

The Manager

BOMBAY STOCK EXCHANGE LTD

1ST Floor, P J Towers,

Dalal Street

Mumbai- 400001.

Equity Script Code: 539864

Dear Sir / Madam,

- Sub: Information of Book Closure Date pursuant to Regulation 42 of SEBI (LODR) Regulation, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held on 1ST September, 2022 have approved the date of holding of 27TH Annual General Meeting of the members of the Company on Friday, 30TH September, 2022 at 10.00 A.M. and further approved the closure of Register of Members and Transfer Book for the purpose of ensuing Annual General Meeting as under:

Type of Security	Book Closure	Cut-off	Purpose
	From To	23/09/2022	Annual General Meeting
Equity Shares	24/09/2022 30/09/2022		
	(Both days inclusive)		

Kindly take the same on record.

Thanking you.

Place: SURAT
Date: 06/09/2022

Yours Truly,
FOR BOARD OF DIRECTORS OF
GHUSHINE FINTRRADE OCEAN LIMITED
ALOK BHOPALSINGH JAIN
MANAGING DIRECTOR
DIN: 00006643

GHUSHINE FINTRRADE OCEAN LIMITED

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

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