



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,

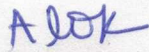
Scrip Name :GHUSHINE FINTRRADE OCEAN LIMITED
Sub: Outcome of the Board Meeting held on 1st September, 2022.

We would like to inform you that the Board Meeting of the Company was held today i.e. on 1st September, 2022 at Registered office of the company at Meznine Floor, M 12, Nilkamal Apartment, Mahatmawadi Salabatpura Surat - GJ 395003. The Board meeting started at 10.00 A.M. and concluded at 10.30 A.M. The Board has considered and approved the following:

- a. Board in supersession of earlier decision unanimously decided to convene AGM on Friday 30th September 2022

We request you to kindly take the above information on your record.

Kindly Acknowledge,
Yours Truly,
For GHUSHINE FINTRRADE OCEAN LIMITED


(ALOK BHOPALSINGH JAIN)
(DIN : 0006643)
Managing Director
Date: 01.09.2022
Place: Surat



GHUSHINE FINTRRADE 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
GST NO.: 24AABCP3988Q1ZO, CIN NO: L65910GJ1995PTC025823