



Dt. 31/08/2023

To,
To,
The Manager
BOMBAY STOCK EXCHANGE LTD
1ST Floor ,P J Towers ,
Dalal Street
Mumbai- 400001.
Equity Script Code: 539864
ISIN NO.: INE009U01011
Dear Sir / Madam,

Sub: INTIMATION FOR BOARD MEETING DT: 01.09.2023

In accordance with provisions of SEBI (LODR) Regulation, 2015 company hereby informs that
URGENT Meeting of Board of Directors of company is scheduled to be held on Friday 1st
September, 2023 AT 10:00 A.M. to consider and transact the following business

1. To consider and approve change of registered office address within city limit.
2. To consider and decide about change in venue of convening AGM

Kindly place the same on your record and acknowledge

Place: SURAT
Date: 31.08.2023

Yours Truly,
FOR BOARD OF DIRECTORS OF
GHUSHINE FINTRRADE OCEAN LIMITED

Alok Jain
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
Email: ghushine95e@gmail.com Contact no: 9377647822
GST NO.: 24AABCP3988Q1Z0, CIN NO: L65910GJ1995TC025823