



Dt. 06.05.2023

To,

To,

The Manager

BOMBAY STOCK EXCHANGE LTD

1st Floor, P. J. Towers,

Dalal Street

Mumbai- 400001.

Equity Script Code: 539864

ISIN : INE009U01011

Dear Sir / Madam,

Sub: INTIMATION FOR BOARD MEETING DT: 13.05.2023

In accordance with provisions of SEBI (LODR) Regulation, 2015 company hereby informs that meeting of Board of Directors of company is scheduled to be held on SATURDAY 13th May, 2023 at 10:00am to consider and transact the business as stated in the notice of Board Meeting. The important item of agenda to be transacted at the meeting are:

1. To consider unaudited financial results for the half year ended 31st March 2023 along with limited review report.
2. To consider the appointment of Bhagat Associates prop. Jitendra R. Bhagat PCS as secretarial auditor/annual return certification for F.Y. 2023-24

Kindly place the same on your record and acknowledge

Place: SURAT
Date: 06/05/2023

Yours Truly,

FOR BOARD OF DIRECTORS OF
GHUSHINE FINTRRADE OCEAN LIMITED

Alok Jain

ALOK BHOPALSINGH JAIN

MANAGING DIRECTOR

DIN: 00006643



GHUSHINE FINTRRADE OCEAN LIMITED

Mezzina floor, M-12 Neel Kantal Appraiment, Mahatma Wadi,

Nr. Subarn Cinema and Singapur wadi, Surat-395003

Website: www.ghushineocean.com Contact No: 96220 11111

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