



Dt. 14/08/2023

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: 24.08.2023

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 Thursday 24th August 2023 AT 10:00 A.M. to consider and transact the following business

1. To consider and approve the Board Report for the financial year ended 31st March 2023.
2. To approve the appointment of Jitendra R. Bhagat PCS as scrutinizer for AGM.
3. To decide about day, date, time, venue of convening AGM.

Kindly place the same on your record and acknowledge

Place: SURAT
Date: 14/08/2023

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

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