



Dt. 18/05/2023

To,
To,
The Manager
BOMBAY STOCK EXCHANGE LTD
1ST Floor ,P J Towers ,
Dalal Street
Mumbai- 400001.
Equity Script Code: 539864
Dear Sir / Madam,

Sub: INTIMATION FOR BOARD MEETING DT: 30.05.2023

In accordance with provisions of SEBI (LODR) Regulation, 2015 company hereby informs that Board of Directors of company is scheduled to be held on Tuesday 30th May 2023 AT 10:00 A.M. to consider and transact the following business

1. Audited financial results along with Auditor's report for financial year ended on 31st March 2023.

Kindly place the same on your record and acknowledge

Place: SURAT
Date: 18/05/2023

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

Email: ghushine95e@gmail.com Contact no: 9377647822

GST NO.: 24AABCP3988Q1ZC, CIN NO: L65910GJ1995LTC025823