



Dt. 01/09/2023.

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,

Scrip Name: GHUSHINE FINTRRADE OCEAN LIMITED

Sub: Outcome of the Board Meeting held on 1ST SEPTEMBER 2023.

This is to inform you that **URGENT** Meeting of Board of Directors of the Company at **shorter notice** with the consent of all directors was held today i.e. on 1ST September 2023 at at SHOP NO-GF/27, AAGAM CROSS RD AC MARKET. OPP-STAR, GALAXY, NR SHRUNAGAR RESI. VESU-ABHAVARD, SURAT, GUJARAT IN. Meeting started at 10:00 AM and concluded at 11:30 AM.

The Board has considered and approved the following:

- a. The Board approved the shifting of registered office from MEZNINE FLOOR, NILKAMAL APARTMENT, MAHATMAWADI SALABATPURA, SURAT-395003; to **SHOP NO-GF/27, AAGAM CROSS RD AC MARKET. OPP-STAR, GALAXY, NR SHRUNAGAR RESI. VESU-ABHAVARD, SURAT, GUJARAT, IN** with immediate effect from 1ST September, 2023.
- b. Board unanimously decided to convene AGM at changed registered office address at **SHOP NO-GF/27, AAGAM CROSS RD AC MARKET. OPP-STAR, GALAXY, NR SHRUNAGAR RESI. VESU-ABHAVARD, SURAT, GUJARAT;**
Further it may be noted that only venue of AGM is changed and there is no change in DAY, DATE and TIME of convening AGM.

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

Place: Surat
Date: 01.09.2023

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 Karnal Appratment, Mahatmsa Wadi,
Nr Rupam Cinema and Singapuri wadi, Surat-395003

Email: ghushine95e@gmail.com Contact no: 9377647822

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