



Dr. 13.05.2023.

To,
The Manager
BOMBAY STOCK EXCHANGE LTD
15th Floor, P. J Towers,
Dalal Street
Mumbai-400001,
Equity Script Code: 539864
ISIN : INE009U01011
Dear Sir / Madam,

Script Name : GHUSHINE FINTRRADE OCEAN LIMITED
Sub: Outcome of the Board Meeting held on 13th May 2023.

This is to inform you that Meeting of Board of Directors of the Company was held today i.e. on 13th May, 2023 at Registered office of the company at Mezzanine Floor, M-12, Nilkamal Apartment, Mahatmawadi Salabatpura Surat - GJ 395003 IN. Meeting started at 10:00 AM and concluded at 11:00 AM.

The Board has considered and approved the following:

1. The Board approved the Unaudited financial statements for the half year ended on 31st March, 2023 along with limited review report.
2. The Board approved appointment of Bhagat Associates prop. Jitendra R. Bhagat PCS as secretarial auditor/annual return certification for F.Y. 2023-24.

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

Place: Surat
Date: 13.05.2023

Yours Truly,
For Board of Directors of
GHUSHINE FINTRRADE OCEAN LIMITED

Alok Jain
(ALOK BHOPALSINGH JAIN)
Managing Director
(DIN : 00006643)



GHUSHINE FINTRRADE OCEAN LIMITED

Mezzanine Floor, M-12, Nilkamal Apartment, Mahatmawadi,
Surat District and Singapurwadi, Surat-395003

REGD. OFFICE: GHUSHINE FINTRRADE OCEAN LIMITED, CIN NO. L39500GJ19952TC025323