



Dt. 24.08.2023.

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 24TH AUGUST 2023.

This is to inform you that Meeting of Board of Directors of the Company was held today i.e. on 24TH AUGUST 2023 at Registered office of the company at Meznine Floor, M 12, Nilkamal Apartment, Mahatmawadi Salabatpura Surat - GJ 395003 IN. Meeting started at 10:00 AM and concluded at 11:30 AM.

The Board has considered and approved the following:

- The Board Of Directors Report for F.Y. 2022-23 has been approved.
- Board decided to convene AGM on SATURDAY 30TH September 2023 at Registered Office of the Company.
- The Board Approved the appointment of Jitendra R. Bhagat PCS as scrutinizer at AGM

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

Place: Surat

Date: 24.08.2023

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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