



Dt. 30.05.2023.

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

Scrip Name : GHUSHINE FINTRRADE OCEAN LIMITED
Sub: Outcome of the Board Meeting held on 30th MAY 2023.

This is to inform you that Meeting of Board of Directors of the Company was held today i.e. on 30th MAY 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 12:30 PM.

The Board has considered and approved the following:

1. The Board approved the Standalone Audited financial results as per Indian accounting standards for the financial year ended on 31st March 2023 along with Auditor's report. (Consolidated results not applicable)
2. Declaration under Regulation 33(3)(d) of SEBI LODR confirming that auditors have given unmodified opinion on Audited financial results of the company for F.Y. ended 31st March 2023.

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

Place: Surat
Date: 30.05.2023

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

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