

Dt. 01/09/2023

To,
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,



Sub: REVISED INTIMATION FOR SHAREHOLDER'S MEETING DUE TO CHANGE IN VENUE.

In accordance with provisions of SEBI (LODR) Regulation, 2015 company hereby informs that with shorter notice and with the consent of all directors **URGENT** Meeting of Board of Directors of company was held on Friday 1st September, 2023 AT 10:00 A.M.

Since the company has changed the registered office address within city limits, the board in supersession of earlier resolution for convening AGM unanimously decided to convene the AGM at the new 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.

Kindly place the same on your record and 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 Kamal Appratment, Mahatmsa Wadi,
Nr Rupam Cinema and Singapuri wadi, Surat-395003

Email: ghushine95e@gmail.com Contact no: 9377647822

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