



Dt. 04.09.2024

To,
The Manager
BOMBAY STOCK EXCHANGE LTD
1ST Floor ,P J Towers ,
Dalal Street
Mumbai- 400001.
Equity Script Code: 539864
ISIN CODE: INE009U01011

Dear Sir / Madam,

Sub: INTIMATION FOR BOARD MEETING DT. 07.09.2024

In accordance with provisions of Regulation 29(1) (a) SEBI (LODR) Regulation,2015 company hereby informs that meeting of Board of Directors of company is scheduled to be held on SATURDAY 07TH SEPTEMBER, 2024 to consider and transact the business as stated in the notice of Board Meeting. The important item of agenda to be transacted at the meeting are:

- To approve the resignation of N C RUPAWAL AND Co. as statutory auditor.
- To approve appointment of A P M M & Co. as statutory auditor to fill the casual vacancy.
- To consider and approve Director's Report for F.Y. 23-24.
- To fix the revised day, date, time and venue of AGM for F.Y. 23-24.
- Any other business with the permission of Chair.

Kindly place the same on your record and acknowledge

Place: SURAT
Date: 04.09.2024

Yours Truly,
FOR BOARD OF DIRECTORS OF
GHUSHINE FINTRRADE OCEAN LIMITED


ALOK BHOPALSINGH JAIN
MANAGING DIRECTOR
DIN: 00006643

GHUSHINE FINTRRADE OCEAN LIMITED

Registered Address: Ground floor -27, Aagam Cross Road, AC Market opposite Star Galaxy near Shrungar Residency, VesuAbhava road, Surat-395007 **M:** 9377647822
Email id: ghushine95e@gmail.com **GSTIN:** 24AABCP3988Q1ZO **CIN:** L65910GJ1995PLC025823