



GHUSHINE

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

Dear Sir / Madam,

Sub: Information of Book Closure Date pursuant to Regulation 42 of SEBI LODR1 Regulation, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held on 21ST JULY, 2021 have approved the date of holding of 26TH Annual General Meeting of the members of the Company on MONDAY, 27TH September, 2021 at 10 A.M. and further approved the closure of Register of Members and Transfer Book for the purpose of ensuing Annual General Meeting as under:

Type of Security	Book Closure		Cut-off	Purpose
	From	To	20/09/2021	Annual General Meeting
Equity Shares	21/09/2021	27/09/2021		
	(Both days inclusive)			

Kindly take the same on record.

Thanking you.

Yours Truly,

Place: SURAT
Date: 06/09/2021

FOR BOARD OF DIRECTORS OF
GHUSHINE FINTRRADE OCEAN LIMITED

ALOK BHOPALSINGH JAIN



GHUSHINE FINTRRADE OCEAN LIMITED

Meznine floor, M-12 Neel Kamal Apartment, Mahatmsa Wadi,

Nr Rupam Cinema and Singapuri wadi, Surat-395003

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