GHUSHINE

Dt.07.09.2024

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,

Scrip Name: GHUSHINE FINTRRADE OCEAN LIMITED
Sub: Outcome of the Board Meeting held on 07TH September, 2024.

This is to inform you that Meeting of Board of Directors of the Company was held today i.e. on 07TH September, 2024 at Registered office of the company at **SHOP NO-GF/27, AAGAM CROSS RD AC MARKET. OPP-STAR, GALAXY, NR SHRUNAGAR RESI. VESU-ABHAVARD, SURAT, 395007, IN.** Meeting started at 10:00 AM and concluded at 11:30 AM.
The Board has considered and approved the following:

1. The Board approved the resignation of N C RUPAWAL AND Co. as statutory auditor.
2. The Board approved appointment of A P M M & Co. as statutory auditor to fill the casual vacancy.
3. The Board approved Director's Report for F.Y. 23-24.
4. The Board unanimously decided to convey the AGM on Monday 30.09.2024 at 10: 00 A.M. at Registered Office in super cessation of earlier decision to convey AGM on 21.09.2024

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

Place: Surat
Date: 07.09.2024

Yours Truly,
For Board of Directors of
GHUSHINE FINTRRADE OCEAN LIMITED

Alok Jain

(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