



Dt. 07.09.2024

GHUSHINE

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: REVISED INTIMATION FOR AGM TO BE HELD ON DT. 30/09/2024

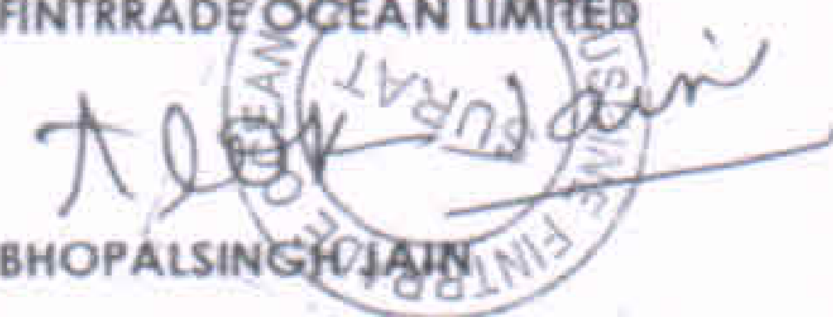
In accordance with provisions of Regulation 30 of SEBI (LODR) Regulation, 2015 company hereby informs that Board of Directors of company at its meeting held on 07/09/2024 Unanimously decided to convey the AGM on MONDAY 30TH SEPTEMBER, 2024 at 10: 00 A.M. at registered office of the company in super cessation of earlier decision to convey the AGM on 21ST SEPTEMBER, 2024.

We request to take note of revised date of AGM.

Kindly place the same on your record and acknowledge

Place: SURAT
Date: 07.09.2024

Yours Truly,
FOR BOARD OF DIRECTORS
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