



GHUSHINE

Dt. 12.05.2025

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,

Script Name: GHUSHINE FINTRRADE OCEAN LIMITED
Sub: OUTCOME OF BOARD MEETING DT. 12.05.2025

This is to inform you that Meeting of Board of Directors of the Company was held today i.e. on 12th May, 2025 at registered office of the company at SHOP NO-GF/27, AAGAM CROSS RD AC MARKET, OPP-STAR, GALAXY, NR SHRUNAGAR RESI. VESU-ABHAVA ROAD, SURAT. Meeting started at 03:00 PM and concluded at 04:00 P.M.

The Board has considered and approved the following:

1. The Board approved Half Yearly Audited Financial Results for the half year ended on 31st March, 2025.
2. The Board approved the Audited financial statements for the financial year ended on 31st March, 2025 along with Auditor's report.
3. The Board approved the appointment of BHAGAT ASSOCIATES, Prop. JITENDRA R. BHAGAT, Practicing Company Secretary for Secretarial Audit Report and certification of Annual Return filing of forms/returns under Companies Act for F.Y. 24-25 and onwards.
4. The Board approved appointment of BHAGAT ASSOCIATES, Prop. JITENDRA R. BHAGAT, Practicing Company Secretary as scrutinizer for voting at AGM.

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

Place: SURAT
Date: 12.05.2025

Yours Truly,

FOR BOARD OF DIRECTORS OF
GHUSHINE FINTRRADE OCEAN LIMITED


ALOK BHOPALSINGH JAIN
MANAGING DIRECTOR CUM CFO
DIN: 00006643



GHUSHINE FINTRRADE OCEAN LIMITED

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