

To,  
The Manager  
BOMBAY STOCK EXCHANGE LTD  
1<sup>ST</sup> 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 I  
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 21<sup>ST</sup> JULY, 2021 have approved the date of holding of 26<sup>TH</sup> Annual General Meeting of the members of the Company on MONDAY, 27<sup>th</sup> 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 20/09/2021	Purpose Annual General Meeting
	From	To		
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**

MANAGING DIRECTOR

DIN: 00006643



