

GARBI FINVEST LIMITED

(formerly Golden Properties & Traders Ltd)

CIN: L70109WB1982PLC034972

Regd. Offc: AD-76, Salt Lake City, Sector – I, Bidhannagar, Kolkata 700064

Email: rupesh_markvision@yahoo.co.in; website: www.gptl.in; Contact: 033 4014 2800

8th November, 2016

**The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai
Maharashtra 400001
Security Code: 539492**

**The Listing Department
CSE Limited
7, Lyons Range,
Kolkata
West Bengal 700001
Scrip Code: 017148**

Dear Sir/ Madam,

Sub: Notice of Board Meeting for review of Unaudited Financial Results for the quarter/ half-year ended 30.09.2016

Pursuant to Regulation 33(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please note that the Board Meeting for the purpose of Review of Unaudited Financial Results of the Company for the quarter ended 30.09.2016 shall be held on 14th November, 2016.

This is for your information and records.

Thanking You.

Yours faithfully,

For Garbi Finvest Limited

GARBI FINVEST LIMITED



Director/Authorised Signatory / Director

