



Date: 24/02/2024

To,
Department of Corporate Services
BSE Limited
Floor 25, P. J. Towers,
Dalal Street Mumbai- 400 001

Scrip Code: 539864

Subject: Outcome of Board Meeting

Dear Sir/Madam,

Pursuant to the provisions of the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held today i.e. 24th February, 2024 inter alia, has taken the following decisions:-

1. The Extra Ordinary General Meeting of the Company is scheduled to be held on Saturday, the 23rd March, 2024 at 11.00 am. At the Registered Office of the company at Shop No. 27, Ground Floor, Aagam Cross Road, Vesu, Surat, Gujarat.
2. To approved Conversion of Unsecured Loan into Equity Shares.

Board Meeting commenced at 11.00 a.m. and concluded at 11.45 a.m.

This is for your kind information and records.

Yours faithfully,

FOR GHUSHINE FINTRADE OCEAN LIMITED

(ALOK JAIN)
MANAGING DIRECTOR
DIN No. 00006643



GHUSHINE FINTRADE OCEAN LIMITED

Registered Address: Ground floor -27, Aagam Cross Road, AC Market opposite Star Galaxy near Shrungar Residency, VesuAbhava road, Surat-395007 M: 9377647822
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