



Dt. 06.10.2023

To,
To,
The Manager
BOMBAY STOCK EXCHANGE LTD
1st Floor, P J Towers,
Dalal Street
Mumbai- 400001.
Equity Script Code: 539864
ISIN NO.: INE009U01011

Dear Sir / Madam,

Sub: INTIMATION FOR BOARD MEETING DT: 16.10.2023

In accordance with provisions of SEBI (LODR) Regulation, 2015 company hereby informs that Meeting of Board of Directors of company is scheduled to be held on MONDAY 16TH OCTOBER 2023 AT 10:00 A.M. to consider and transact the following business

1. To consider and approve the half yearly financial statements with limited review report for the half year ended on 30th September 2023.

Kindly place the same on your record and acknowledge

Place: SURAT
Date: 06.10.2023

Yours Truly,
FOR BOARD OF DIRECTORS OF
GHUSHINE FINTRRADE OCEAN LIMITED

Alok Jain
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, Vesu Abhava road, Surat-395007 M: 9377647822
Email id: ghushine95e@gmail.com GSTIN: 24AABCP3988Q1ZO CIN: L65910GJ1995PLC025823