



NOTICE IS HEREBY GIVEN THAT 1ST MEETING OF BOARD OF DIRECTORS OF "GHUSHINE FINTRADE OCEAN LIMITED" CIN:L65910GJ1995PLC 025823-FOI-11131-22 WILL BE HELD AT MEZLINE FLOOR, NILKAMAL APARTMENT, MAHATMAWADI SALABATPURA, SURAT-395003, ON SATURDAY, 17<sup>TH</sup> APRIL, 2021 AT 10:00 A.M. TO CONSIDER AND TRANSACT THE FOLLOWING BUSINESS:

1. To consider leave of absence if any.
2. To approve the minutes of previous Board Meeting.
3. To take on record None Disqualification Declaration by directors (Form-DIR-8).
4. To take note of Notice of Disclosure of Interest by directors (Form-MBP-1).
5. To consider the Notice received from BSE and appoint legal consultant.
6. Any other business with the permission of Chair.

Place: SURAT

Date: 09/04/2021

Yours Truly,

FOR BOARD OF DIRECTORS OF

GHUSHINE FINTRADE OCEAN LIMITED

*Alok Bhopalsingh Jain*

ALOK BHOPALSINGH JAIN

MANAGING DIRECTOR

DIN: (00006643



## GHUSHINE FINTRADE OCEAN LIMITED

Mezline floor, M-12 Neel Kamal Appratment, Mahatmsa Wadi,  
Nr Rupam Cinema and Singapuri wadi, Surat-395003

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