



GHUSHINE

Dt. 16.10.2023

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,

Scrip Name: GHUSHINE FINTRRADE OCEAN LIMITED

Sub: Outcome of the Board Meeting held on 16TH OCTOBER 2023.

This is to inform you that Meeting of Board of Directors of the Company was held today i.e. on 16TH OCTOBER 2023 at Registered office of the company at **SHOP NO-GF/27, AAGAM CROSS RD AC MARKET. OPP-STAR, GALAXY, NR SHRUNAGAR RESI. VESU-ABHAVARD, SURAT, GJ 395007 IN.** Meeting started at 10:00 AM and concluded at 11:30 AM.

The Board has considered and approved the following:

1. The Board approved the half yearly financial statements with limited review report for the half year ended on 30th September 2023.

Please note that company has no subsidiaries or associates and results are standalone results only.

We request you to kindly take the above information on your record. Kindly Acknowledge

Place: Surat

Date: 16.10.2023

Yours Truly,

For Board of Directors of
GHUSHINE FINTRRADE OCEAN LIMITED

(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, VesuAbhava road, Surat-395007 M: 9377647822
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