



Date: 09/03/2024

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

Scrip Code: 539864

Sub: Intimation of Cancellation of Extra Ordinary General Meeting of the Company

Dear Sir,

In reference to our letter dated 24/02/2024, we hereby inform that the Meeting of the Extra Ordinary General Meeting was scheduled to be held on Saturday, 23rd March, 2024 inter alia to consider and approve conversion of unsecured loan into equity.

In this connection, we wish to inform you that the aforesaid meeting of EGM stand cancelled due to unavoidable reason.

This is for your kind information and records..

Yours faithfully,
FOR GHUSHINE FINTRADE OCEAN LIMITED


(ALOK BHOPAL SINGH 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
Email id: ghushine95e@gmail.com **GSTIN:** 24AABCP3988Q1ZO **CIN:** L65910GJ1995PLC025823