



Date: 17/02/2024

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

Scrip Code: 539864

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 24th February, 2024 at 11.00 a.m. at the Registered Office of the Company at Shop No. 27, Ground Floor, Aagam Cross Road, Vesu, Surat, Gujarat to consider, approve and take on record, inter alia below business transactions:

1. To fix day, time and date of Extra Ordinary General Meeting of the Company.
2. To approve Conversion of Loan into Equity Shares
3. Any other matter with the permission of chair.

This is for your kind information and records..

Yours faithfully,
FOR GHUSHINE FINTRADE OCEAN LIMITED

Alok
(ALOK BHOPALSINGH 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