



DI. 18/10/2022

To,  
To,  
The Manager  
BOMBAY STOCK EXCHANGE LTD  
1<sup>ST</sup> Floor, P J Towers,  
Dalal Street  
Mumbai- 400001.  
Equity Script Code: 539864  
Dear Sir / Madam,

Sub: INTIMATION FOR BOARD MEETING DT: 02.11.2022

In accordance with provisions of SEBI (LODR) Regulation, 2015 company hereby informs that Board of Directors of company is scheduled to be held on Wednesday 02<sup>nd</sup> November, 2022 AT 10:00 A.M. to consider and transact the following business

1. Unaudited financial results along with limited review report for half year ended on 30<sup>th</sup> September 2022.

Kindly place the same on your record and acknowledge

Place: SURAT  
Date: 18/10/2022

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

ALOK BHOPALSINGH JAIN  
MANAGING DIRECTOR

DIN: 00006643

**GHUSHINE FINTRADE OCEAN LIMITED**

Meznine floor, M-12 Neel Kamal Appratment, Mahatmsa Wadi,  
Nr Rupam Cinema and Singapuri wadi, Surat-395003  
Email: [ghushine95e@gmail.com](mailto:ghushine95e@gmail.com) Contact no: 9377647822  
GST NO.: 24AABCP3988Q1ZO, CIN NO: L65910GJ1995PTC025823