



Dt.12.08.2024.

To,
The Manager
BOMBAY STOCK EXCHANGE LTD
1ST Floor, P J Towers ,
Dalal Street
Mumbai- 400001.
Equity Script Code: 539864
ISIN CODE: INE009U01011

Dear Sir / Madam,

Scrip Name: GHUSHINE FINTRRADE OCEAN LIMITED

Sub: Outcome of the Board Meeting held on 12TH August, 2024.

This is to inform you that Meeting of Board of Directors of the Company was held today i.e. on 30TH MAY 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, 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 Secretarial Audit Report for the financial year ended on **31ST March 2024.**
2. The Board approved the Board of Director's Report for the financial year **31ST March, 2024.**
3. The Board unanimously decided to corvене AGM for F.Y. **31ST March, 2024** on **Saturday 21ST September, 2024** at registered office of the Company.

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

Place: Surat

Date: 12.08.2024

Yours Truly,

For Board of Directors of
GHUSHINE FINTRRADE OCEAN LIMITED

Alok
(ALOK BHOPALSINGH JAIN)
Managing Director
(DIN: 000066439)



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
Email id: ghushine95e@gmail.com **GSTIN:** 24AABCP3988Q1ZO **CIN:** L65910GJ1995PLC025823