



Dt.13.05.2024

To,
The Manager
BOMBAY STOCK EXCHANGE LTD
1st Floor, P. J Towers,
Dalal Street
Mumbai- 400001.
Equity Script Code: 539864
ISIN CODE: INE009U010111
Dear Sir / Madam,

Scrip Name :GHUSHINE FINTRRADE OCEAN LIMITED
Sub: Outcome of the Board Meeting held on 13th May, 2024.

This is to inform you that Meeting of Board of Directors of the Company was held today i.e. on 13th May, 2024 at registered office of the company at AT SHOP NO-GF/27, AAGAM CROSS RD AC MARKET. OPP-STAR, GALAXY, NR SHRUNAGAR RESI. VESU-ABHAVARD, SURAT. Meeting started at 10:00 AM and concluded at 12:20 P.M.

The Board has considered and approved the following:


1. The Board approved the Audited financial statements for the financial year ended on **31st March, 2024** along with Auditor's report.
2. The Board approved the unaudited financial statements for the half year ended on **31st March, 2024** along with Auditor's limited review report.
3. The Board approved the appointment of **BHAGAT ASSOCIATES, Prop. JITENDRA R. BHAGAT, as Practicing Company Secretary** for Secretarial Audit Report and certification of Annual Return filing of forms/returns under Companies Act for F.Y. 23-24 and onwards.
4. The Board approved appointment of **BHAGAT ASSOCIATES, Prop. JITENDRA R. BHAGAT, Practicing Company Secretary** as scrutinizer for voting at AGM.
5. The Board unanimously decided to postpone the appointment of Company Secretary.

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

Place: Surat
Date: 13/05/2024

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 Shrunagar Residency, VesuAbhava road, Surat-395007 **M:** 9377647822
Email id: ghushine95e@gmail.com **GSTIN:** 24AABCP3988Q1ZO **CIN:** L65910GJ1995PLC025823