

# GARBI FINVEST LIMITED

(Formerly Golden Properties & Traders Ltd)

CIN: L65100MH1982PLC295894

Regd. Off: Office No. Shubham Centre 1, A Wing, Office No-502, 5<sup>th</sup> Floor, Chakala, Andheri East, Mumbai, Maharashtra-400 099

Email: garbifinvest@gmail.com, website: www.gptl.in(M)-9830012564

Dated: 07.08.2024

The Secretary, Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai  
Maharashtra 400001  
Security Code: 539492

The Listing Department  
CSE Limited  
7, Lyons Range,  
Kolkata  
West Bengal 700001  
Scrip Code: 017148

Dear Sir/ Madam,

**Sub: Notice of Board Meeting for review of Unaudited Financial Statements for the quarter ended June 30, 2024**

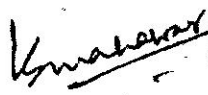
This is pursuant to the requirement under Regulation 29(1) read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Please note that the Board Meeting for the purpose of review of Unaudited Financial Statements for the quarter ended June 30, 2024 will be held on 14<sup>th</sup> day of August, 2024 at 11:00 A.M. to transact the following business:-

1. To consider and review of the Unaudited Financial Statements for the quarter ended June 30, 2024.

This is for your information and records.

Thanking you,

For Garbi Finvest Ltd

  
Kripa Shankar Mahawar  
Managing Director  
(DIN: 01158668)

