



Date: 19/12/2024

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 **Tuesday, i.e. 24th December, 2024** at **11.00 a.m.** at the Registered Office of the Company at Ground Floor, 27, Aagam Cross Road, AC Market, Opp Star Galaxy Near Shrungar Residency, Vesu Abhava Road, Surat-395007, Gujarat to consider, approve and take on record, inter alia below business transactions:

1. To consider and approve appointment of Ms. Ahshwini Jignesh Bardoliya as an Independent Directors on the Board of the Company
2. To consider, approve acceptance of Resignation of Mr. Pratik R Jariwala as an Independent Director from the Board of the Company.
3. Shifting of Registered Office from Meznine Floor, M 12, Nilkamal Apartment, Mahatmawadi, Salabatpura, Surat – 395003 to Ground Floor, 27, Aagam Cross Road, AC Market, Opp Star Galaxy Near Shrungar Residency, Vesu Abhava Road, Surat-395007, Gujarat
4. Any other matter with the permission of the chair.

This is for your kind information and records.

Thanking You,

Yours Faithfully

FOR GHUSHINE FINTRRADE OCEAN LIMITED

Alok Jain

(ALOK BHOPALSINGH JAIN)
MANAGING DIRECTOR
DIN No. 00006643



GHUSHINE FINTRRADE OCEAN LIMITED

Registered Address: Ground floor -27, Aagam Cross Road, AC Market opposite Star Galaxy near Shrungar Residency, Vesu Abhava road, Surat-395007 **M:** 9377647822
Email id: ghushine95e@gmail.com **GSTIN:** 24AABCP3988Q1ZO **CIN:** L65910GJ1995PLC025823