

# **GARBI FINVEST LIMITED**

(Formerly Golden Properties & Traders Ltd)

CIN: L65100MH1982PLC295894

Regd. Off: Office No.Shubham Centre1, 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

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Dated: 14.08.2024

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,

**Ref: Our letter dated 7<sup>th</sup> August, 2024 regarding intimation of Board Meeting to be held on 14<sup>th</sup> August, 2024.**

**Sub: Intimation regarding Postponement of the Meeting of the Board of Directors of the Company scheduled to be held on 14<sup>th</sup> August, 2024 has been postponed to 22<sup>nd</sup> August, 2024**

With reference to the above captioned subject and pursuant to SEBI (Listing Obligations & Disclosure Requirement) 2015, we hereby inform you that, Due to unavoidable reason, the board meeting of the company which was scheduled to be held today for approval of unaudited financial result for the quarter ended 30.06.2024, could not be held today.

Further the meeting will be scheduled to be held on 22<sup>nd</sup> August, 2024.

You are kindly requested to take the same on record.

Thanking you,

For GARBI FINVEST LIMITED

  
KRIPA SHANKAR MAHAWAR  
Managing Director  
DIN: 01158668

