



# GOLDLINE INTERNATIONAL FINVEST LIMITED

CIN No. L74899DL1992PLC050250

To,

Date: 31.08.2024

BSE Limited  
PJ, Towers, Dalal Street,  
Mumbai-400001

Scrip Code: 538180

Scrip ID: GOLDLINE

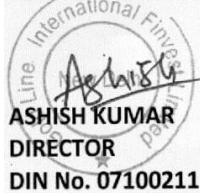
**Subject: Outcome of Board Meeting of the Company**

This is to inform you that the Board of Directors of the Company in its meeting held on, today i.e 31<sup>st</sup> August, 2024 approved the following Businesses:-

- A. Calling of 32<sup>nd</sup> Annual General Meeting of the Company on Saturday, 28<sup>th</sup> September, 2024 at Khasra No. 2/13/1, Tehsil Najafgarh, Village Pandwala Kala, Delhi 110043 at 09:30 A.M. for the Financial Year ended on 31<sup>st</sup> March, 2024.
- B. Considered and Approved Notice of 32<sup>nd</sup> Annual General Meeting and Directors Report along with applicable annexure thereto for the Financial Year 2023-24.
- C. The Board has decided that the register of members and share transfer books of the Company will be closed from 24.09.2024 to 27.09.2024 (both days inclusive).
- D. Appointed the Scrutinizer to oversee the e-voting process at the Annual General Meeting of the Company

Please update the same in your Records.

FOR GOLD LINE INTERNATIONAL FINVEST LIMITED

  
ASHISH KUMAR  
DIRECTOR  
DIN No. 07100211

Registered Office: OFFICE NO. 403, 4&5 VEER SAVARKAR, SHAKAKRPUR, DELHI -110092

Email : [goldline2000@yahoo.com](mailto:goldline2000@yahoo.com); Website : [www.goldlineinternationaltd.com](http://www.goldlineinternationaltd.com)