



# GOLDLINE INTERNATIONAL FINVEST LIMITED

CIN No. L74899DL1992PLC050250

To,

Date: 28.08.2024

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

Scrip Code: 538180

Scrip ID: GOLDLINE

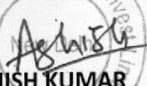
**Subject: Intimation of Board Meeting of the Company**

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 31<sup>st</sup> August, 2024 at the registered office of the company to consider and transact the following businesses:

1. To finalize the date, venue and time for convening the 32<sup>nd</sup> Annual General Meeting of the Members of the Company for the financial year ended on 31<sup>st</sup> March, 2024.
2. To consider and approve the 32<sup>nd</sup> Notice of Annual General Meeting and Directors Report along with applicable annexure thereto for the financial Year 2023-2024.
3. To finalize the date of Book Closure for the purpose of Annual General Meeting of the Company.
4. To consider appointment of Scrutinizer to oversee the e-voting (Remote e-voting) process of the Company at the Annual General Meeting;
5. Any other matter with the permission of Chair.

Please update the same in your Records.

FOR GOLD LINE INTERNATIONAL FINVEST LIMITED

  
ASHISH KUMAR  
DIRECTOR  
DIN No. 07100211