



GSB FINANCE LTD.

31st August, 2020

To,
BSE Limited,
The Manager - CRD
PhirozeJeejeebhoy Towers,
Dalai Street,
Mumbai — 400 001

Scrip Code No. 511543

Sub:-Intimation of Board Meeting to be held on September 07, 2020

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Monday, September 07, 2020 inter alia to consider and approve Directors' Report, Management Discussion and Analysis Report, Secretarial Audit Report, Adoption of Financial Statement and the notice of Thirty Seventh Annual General Meeting.

We request you to kindly take record of the above information.

Thanking you.
Yours sincerely,
For GSB Finance Ltd

Ramakant

Ramakant S. Biyani
Managing Director
(DIN:00523178)

