



GSB FINANCE LTD.

08th September, 2021

To,

BSE Limited,
The Manager - CRD
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai — 400 001.

Scrip Code No. 511543

Sub:-Intimation of Notice of annual General Meeting Published in Newspapers.

Dear Sir,

We wish to inform you that Notice of meeting of the Thirty Eight Annual General Meeting of the Company scheduled on Thursday, September 30, 2021 inter alia to consider and adopt the audited Financial Statement of the Company for the financial year ended 31st March, 2021 together with the reports of the Board of Directors & Auditors thereon, to appoint a Director in place of Mr.Girdhari Sagarmal Biyani (DIN: 00523132), who retires by rotation and being eligible, offers himself for re- appointment, is published in today's Newspaper named "The Global Times" (Marathi Newspaper) and "Active Times" (English Newspaper).

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

Thanking you.

Yours sincerely,

For GSB Finance Ltd

Suyash

(Suyash Biyani)
Director
DIN No. 007525350



PUBLIC NOTICE

This is to inform that Mr. Sudhir Mahadeo Sheth & Mrs. Kanchan Sudhir Bhrol, both R/T 7-B, Tumai Arcade, Plot No. 7, Sector 21, Kharharg, Navi Mumbai, own Shop No. 24 Sector 1A, Village Belapur, the Original claim document/e Conveyance Deed executed dated 22/06/1986 between M/s Prabhat Builders and Smt. Suvarn R. Shetty have been misplaced by them. Hence there is likely to misuse the said Registered deed if found by any person's. If the said Original deed & its Registration receipt/s are found by any person's or if any person having rights, file, claim on the said property, we hereby invited to submit/return the said document/s or submit their written claim of the said property within the period of 7 days from the date of the publication of this Public Notice on following mentioned address. It is here by noticed that we cannot entertain any objection raised after lapsed of said period.

Sd/-
Advocate, Miss S.P. Nalik
Shakuntala News Soc., Gola No. 5, Patel Plaza, Station Road, Badlapur (E) Tal-Ambernath, Dist. Thane. Mob: 9868272314

KAMANWALA HOUSING CONSTRUCTION LIMITED

CIN: L63990MH1984PLC932655
Regt. Office: 406-New Udyog Mandir, 2, Mogul Lane, Malvi (West).
Mumbai - 400018 | Tel: 022-24474968 | Fax: 022-24474968
Email: Q@kamnwala.com | Website: www.kamnwalaconstruction.com

NOTICE OF 37TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE It is hereby given that:-
1. The Annual General Meeting of the Members of KAMANWALA HOUSING CONSTRUCTION LIMITED will be held on Thursday, the 10th September, 2021 through Video Conferencing ("VC"). Other Audio Visual Means (AVM) at 02:00 P.M. in compliance with the provisions of section 104 of the Companies Act, 2013 read with MCA Circular No. 02/2011 in continuation of MCA Circular No. 20/2020 dated 05th May, 2020, to transact the business in such form in which the Company deems fit.

2. Electronic copies of the Notice of the AGM and Annual Report for fiscal year 2021 have been sent to all the shareholders whose email IDs are registered with the Company. Depositary Participants' names also available on the website of the Company or www.kamnwalaconstruction.com. The dispatch of notice of AGM through electronic means has been completed on 7th September, 2021.

3. In terms of law in compliance with provisions of section 104 of the Act read with MCA Circular No. 20/2020 dated 05th May, 2020, the Company is providing the facility of remote e-voting through the MCA 2100 portal.

The cut-off date for determining the right to vote by electronic means through "remote e-voting" is 7th September, 2021.

4. All the members are informed that:-
a. The business set forth in the notice of the AGM may be transacted through by means of e-voting.
b. The remote e-voting shall commence from September 7, 2021 to 09 A.M.
c. The remote e-voting shall end on September 29, 2021 10:59 P.M.
d. The cut-off date for determining the right to vote by electronic means through "remote e-voting" is 7th September, 2021.

5. E-mail to the concerned authority shall be sent on 09 P.M. on "7th September, 2021". The cut-off date for determining the right to vote by electronic means through "remote e-voting" is 7th September, 2021.

6. Any person who acquires shares of the Company and becomes a member after the dispatch of the Notice of the AGM and before voting rights are on the cut-off date i.e., September 23, 2021, may obtain the login ID and password through the MCA 2100 portal.

7. Any person, who has never cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again in the meeting.

In case of any emergency or difficulty regarding e-voting, you may refer the Frequently Asked Questions ("FAQ") and e-voting manual available on the website of the Company or helpdesk@kamnwala.com.

Notice is also hereby given pursuant to Section 91 of Companies Act 2013 and Regulation 20 of the SEBI (LODR) Regulations, 2015 that the regulator of members of the company shall be the Securities and Exchange Board of India ("SEBI").

The cut-off date for determining the right to vote by electronic means through "remote e-voting" is 7th September, 2021.

For further details please visit our website www.kamnwalaconstruction.com or contact us at toll free 1800-222-990 or NSDL or RTA or Circular No. 02/2021 dated 05th May, 2020 and Circular No. 02/2021 dated 13 January, 2021.

This public notice is also available on company's website: www.kamnwala.com

For GSB Finance Limited

Pls. Note: This notice is issued in accordance with the provisions of Section 138(1)(b) of the Companies Act, 2013.

Dated: 07-09-2021

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