

# GARBI FINVEST LIMITED

(Formerly Golden Properties & Traders Ltd)

CIN: L65100MH1982PLC295894

Regd. Off: Office No.F114,1<sup>st</sup> Floor,Nahar and Seth Ind.Estate,Chakala Road, Near P and G Plaza,  
Andheri East,Mumbai,Maharashtra-400 099

Email: garbifinvest@gmail.com, rupesh\_markvision@yahoo.co.in; website: www.gptl.in(M)-9830012564

Dated: 05.08.2022

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,

**Sub: Notice of Board Meeting for review of Unaudited Financial Statements for the quarter ended June 30, 2022**

This is pursuant to the requirement under Regulation 29(1) read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Please note that the Board Meeting for the purpose of review of Unaudited Financial Statements for the quarter ended June 30, 2022 shall be held on 12<sup>th</sup> day of August, 2022.

This is for your information and records.

Thanking you,

For Garbi Finvest Ltd



Rupesh Kumar Pandey  
Managing Director  
(DIN: 00150561)