

GARBI FINVEST LIMITED

(Formerly Golden Properties & Traders Ltd)

CIN: L65100MH1982PLC295894

Regd. Offc: Office No.Shubham Centre1, A Wing, Office No-502, 502, 5th Floor, Chakala,Andheri East,Mumbai,Maharashtra-400 099

Email: garbifinvest@gmail.com, website: [www.gptl.in\(M\)-9830012564](http://www.gptl.in(M)-9830012564)

Date:06/02/2024

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 December 31, 2023


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 December 31, 2023 will be held on 13th day of February, 2024 at 11:00 A.M. to transact the following business:-

1. To consider and review of the Unaudited Financial Statements for the quarter ended December 31,2023

This is for your information and records.

Thanking You.

For Garbi Finvest Ltd

GARBI FINVEST LIMITED


Kripa Shankar Mahapatra Director
Managing Director
(DIN:01158668)