



GSB FINANCE LTD.

24.08.2023

To,
The Manager,
Corporate Relationship Department,
BSE Limited
Dalal Street, Fort,
Mumbai -400 001
Bse Code: 511543

Dear Sir,

Sub: Outcome of the board meeting dated 24th August, 2023.

We wish to inform you that the Board of Directors of the company at their meeting held today which commenced at 04.00P.M. and concluded at 04.30 P.M., inter alia, have considered and approved the following matters:

1) We have received, considered and approved Director's Report, Management Discussion and Analysis Report, Secretarial Audit Report and Financial Statement as at 31 March, 2023.

2) Further, Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the 40th Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Saturday, September 16, 2023 at 01:30 P.M. via Zoom Call (OAVM).

3) Further, we wish to inform you, that pursuant to provision of Section 91(1) of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 10th, 2023 to Saturday, September, 16, 2023 (both days inclusive) for the purpose of 40th Annual General Meeting of the Company.

4) Further, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Company is providing e-voting facility to the Members of the Company to cast their votes by electronic means on all the resolutions set out in the notice of Annual General Meeting through the E-voting services, as intimated.

5) Further, we wish to inform you that the cut-off date for determining the eligibility of Members to vote by remote e-voting at the Annual General Meeting is Saturday, September, 9, 2023.

6) Further, pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with corresponding circulars and notifications issued there under by SEBI, We wish to inform you that board of directors of the company at its meeting held on Thursday 24th August, 2023 at the registered office of the company at 78/80, Ali Chamber, Ground Floor, Tamarind Lane, Mumbai MH 400025 IN inter alia, considers and approve unaudited financial results of the company for the quarter ended 30th June, 2023 under IND AS, together with a copy of limited review report of our statutory auditors.

ADDRESS : 78/80, ALI CHAMBERS,
TAMARIND LANE, FORT,
MUMBAI - 400 001

CIN: L99999MH2001PLC134193
GST : 27AACCGO914E1Z3

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7) Further we wish to inform that the Board of Directors of the Company at its meeting held on 24th August, 2023 noted and accepted the resignation of M/S H. P. JADEJA & ASSOCIATES, CHARTERED ACCOUNTANT (FIRM REGISTRATION NO. 135374W) who have tendered their resignation vide their letter dated 31st July, 2023 informing their inability to continue as the Statutory Auditors of the Company.

8) Further we wish to inform that the Board of Directors have approved the appointment of M/S. SUVARNA & KATDARE CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO.:125080W), as Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation of M/S H. P. JADEJA & ASSOCIATES, CHARTERED ACCOUNTANTS, as Statutory Auditors of the Company. The said appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI Listing Regulations, 2015.

9) Further we wish to inform that board of directors have approved appointment of Mrs Ashita Kaul proprietor of Ashita Kaul and Associates Practising Company Secretary as the scrutinizer for the 40th Annual General Meeting which is scheduled to be held on Saturday, September 16, 2023.

Please take the same on your records.

Thanking you,

For GSB Finance Limited

(Suyash Biyani)
Director
DIN No. 007525350

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TAMARIND LANE, FORT,
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