

GARBI FINVEST LIMITED

(Formerly Golden Properties & Traders Ltd)

CIN: L65100MH1982PLC295894

Regd. Off: Office No.F114,1st 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

Date: 07.02.2023

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,

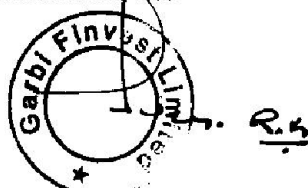
Sub: Notice of Board Meeting for review of Unaudited Financial Statements for the quarter ended December 31, 2022

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 December 31, 2022 shall be held on 14th day of February, 2023.

This is for your information and records.

Thanking You.

For Garbi Finvest Ltd



Rupesh Kumar Pandey
Managing Director
(DIN: 00150561)