



GSB FINANCE LTD.

31.08.2022

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

Bse Code: 511543

Dear Sir,

Sub: Notice of 39th Annual General Meeting and Notice of Book Closure, cut-off date and Annual Report

- 1) Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the 39th Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Saturday, September 24, 2022 at 03:00 P.M. via Zoom Call (OAVM). Notice of AGM and Annual Report is attached herewith.
- 2) Further, we wish to inform you, that Further, 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, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 17, 2022 to Saturday, September, 24, 2022 (both days inclusive) for the purpose of 39th Thirty Ninth Annual General Meeting of the Company.
- 3) 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.
- 4) The cut-off date for determining the eligibility of Members to vote by remote e-voting at the Annual General Meeting is September Friday, 16, 2022.



GSB FINANCE LTD.

Please take the same on your records.

Thanking you,

For GSB Finance Limited

Suyash

(Suyash Biyani)
Director
DIN No. 007525350



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