



GSB FINANCE LTD.

09th September, 2020

To,
BSE Limited,
The Manager - CRD
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai — 400 001.

Scrp Code No. 511543

Sub:-Intimation of Notice of Annual General Meeting Published in Newspapers.

Dear Sir,

We wish to inform you that Notice of Thirty Seventh Annual General Meeting of the Company scheduled on Wednesday, September 30, 2020 inter alia to consider and adopt the Audited Balance Sheet of the Company as at 31st March 2020 together with the Profit and Loss Account for the year ended on that date and the Reports of the Directors and Auditors there on, to appoint a Director in place of Mr. Ramakant S Biyani (DIN: 00523178), who retires by rotation and being eligible, offers himself forre-appointment, to appoint M/s H. P. Jadeja & Associates, Chartered Accountants, Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company and to fix their remuneration, is published in todays' Newspaper named "The Global Times" (Marathi Newspaper) and "Active Times" (English Newspaper).

We request you to kindly take record of the above information.

Thanking you.
Yours sincerely,
For GSB Finance Ltd

Ramakant Biyani

Ramakant Biyani
Managing Director
(DIN:00523178)



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

CIN: L99999MH2001PLC134193
GST : 27AACCGO914E1Z3

TELEPHONES : 2265 7084 / 7185 / 1814
E-mail : info@gsbgroup.co.in
Website : www.gsbgroup.co.in

TARAPUR TRANSFORMERS LIMITED
Regd. Office: 1101, Raju Gandhi Complex, 15th Nagar, Kankardevi, Mumbai - 400037

MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED
Regd. Office: 1101, Raju Gandhi Complex, 15th Nagar, Kankardevi, Mumbai - 400037

GSE FINANCE LIMITED
Regd. Off. 811, Stock Exchange, 2nd Floor, 1st Main Street, Mumbai - 400001

GSL SECURITIES LTD
Regd. Office: 1101, Raju Gandhi Complex, 15th Nagar, Kankardevi, Mumbai - 400037

THE RUBBER PRODUCTS LIMITED
CIN: L25100MH1995PL0131379
Regd. Office: P-14, Road No. 22, Vignje Industrial Estate, Thane-400074

NOTICE OF 37th ANNUAL GENERAL MEETING AND BOOK CLOSURE
The 37th Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, 30th September, 2020 at 10:30 AM IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility to transact the business as set forth in the notice of the meeting dated 27th September, 2020.

NOTICE OF 37th ANNUAL GENERAL MEETING AND BOOK CLOSURE
The 37th Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, 30th September, 2020 at 10:30 AM IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility to transact the business as set forth in the notice of the meeting dated 27th September, 2020.

NOTICE
Notice is hereby given that Mr. Anand Babu Zare, vide an Agreement for Sale dated 11/08/2020 registered with the Sub-Registrar of Assurances, Ulhasnagar-2, on 31/08/2020 at Document No. 10/3730/2004 had purchased from M/s Hetal Construction Co. the property being Plot No. 3, area measuring about 540 Sq. Fts. i.e. equivalent to 56.17 Sq. Mts. Built-up on the Ground Floor, in the F. Wing, of the building known as Shiv Park Apartment and now known as Shiv Park P and G Wing Co-operative Housing Society Ltd., standing on plot of land bearing Survey No. 18, Hissa No. 1 (Part), situated at Village Kalgaon, Taluka Anandnagar, District Thane.

BLOOM INDUSTRIES LIMITED
CIN: L27200MH1995PL035474
Regd. Office: 15, Durgam Chawl, Chandani Creek, NYPD Scheme, Juhu, Vile-Pari (W), Mumbai - 400 043 Maharashtra.

NOTICE OF 37th ANNUAL GENERAL MEETING AND BOOK CLOSURE
The 37th Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, 30th September, 2020 at 10:30 AM IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility to transact the business as set forth in the notice of the meeting dated 27th September, 2020.

Suchitra Finance & Trading Company Ltd.
Regd. Off.: B-505/30, Durgam Chowk, Pune, Maharashtra - 411005.
CIN: L65201MH1997PL01234305

TEJNKA SH HEALTHCARE LIMITED
CIN: L28100MH2008PL1799374
Regd. Office: Laxmi Chandra Bhabha Hospital, Laxmi Chandra Bhabha Hospital Road, Mumbai - 400 022

VENTURA GUARANTY LIMITED
CIN: L25100MH1995PL0131379
Regd. Office: T-3, Tech Park, B-Wing, 8th Floor, Pokhara Road No. 2, Off. Eastern Express Highway, Thane (West) - 400007

NOTICE
Members are requested to note that in compliance with the applicable provisions of the Companies Act, 2013 (The Act) and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 20, 2020 and May 05, 2020 respectively issued by the Ministry of Corporate Affairs (MCA) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 20, 2020 and May 05, 2020 respectively issued by the Ministry of Corporate Affairs, and SEBI Listing Regulations, NOTICE is hereby given that the Thirty Sixth Annual General Meeting (AGM) of the Company will be held on Wednesday, September 30, 2020 at 4:00 PM through Video Conferencing (VC) Other Audio-Visual Means (OAVM) to transact the business as set forth in the Notice of the Thirty Sixth Annual General Meeting.

NOTICE OF 37th ANNUAL GENERAL MEETING AND BOOK CLOSURE
The 37th Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, 30th September, 2020 at 10:30 AM IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility to transact the business as set forth in the notice of the meeting dated 27th September, 2020.

VICTORIA ENTERPRISES LIMITED
CIN: L25100MH1995PL0131379
Regd. Off.: 1st Floor, Vishnu Chambers, Opposite Sri Sankar-Kulkarni Complex, Laxmi, Mumbai - 400015.
CIN: L25100MH1995PL0131379

HARIYANA SHIP BREAKERS LTD
CIN: L25100MH1995PL0131379
Regd. Office: 150, Main, Chandra Vihar, 220, Jammal Road, Mang. Narmar, Pune - 400 021. Tel: 022-22942111 Fax: 022-22942115

INDUCTO STEELS LTD
CIN: L25100MH1995PL0131379
Regd. Office: 150, Main, Chandra Vihar, 220, Jammal Road, Mang. Narmar, Pune - 400 021. Tel: 022-22942111 Fax: 022-22942115

GENERIC PHARMAS LIMITED
(Formerly known as Adh Rasayan Limited)
CIN: L25100MH1995PL0131379
Regd. Office: 150, Main, Chandra Vihar, 220, Jammal Road, Mang. Narmar, Pune - 400 021. Tel: 022-22942111 Fax: 022-22942115

Ventura Textiles Limited
CIN: L25100MH1995PL0131379
Regd. Office: 150, Main, Chandra Vihar, 220, Jammal Road, Mang. Narmar, Pune - 400 021. Tel: 022-22942111 Fax: 022-22942115

NOTICE OF 37th ANNUAL GENERAL MEETING AND BOOK CLOSURE
The 37th Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, 30th September, 2020 at 10:30 AM IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility to transact the business as set forth in the notice of the meeting dated 27th September, 2020.

NOTICE OF 37th ANNUAL GENERAL MEETING AND BOOK CLOSURE
The 37th Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, 30th September, 2020 at 10:30 AM IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility to transact the business as set forth in the notice of the meeting dated 27th September, 2020.

KRATOS ENERGY & INFRASTRUCTURE LIMITED
CIN: L25100MH1995PL0131379
Regd. Office: 150, Main, Chandra Vihar, 220, Jammal Road, Mang. Narmar, Pune - 400 021. Tel: 022-22942111 Fax: 022-22942115

NOTICE PUBLIC NOTICE
Notice is hereby given that Mr. Anand Babu Zare, vide an Agreement for Sale dated 11/08/2020 registered with the Sub-Registrar of Assurances, Ulhasnagar-2, on 31/08/2020 at Document No. 10/3730/2004 had purchased from M/s Hetal Construction Co. the property being Plot No. 3, area measuring about 540 Sq. Fts. i.e. equivalent to 56.17 Sq. Mts. Built-up on the Ground Floor, in the F. Wing, of the building known as Shiv Park Apartment and now known as Shiv Park P and G Wing Co-operative Housing Society Ltd., standing on plot of land bearing Survey No. 18, Hissa No. 1 (Part), situated at Village Kalgaon, Taluka Anandnagar, District Thane.

