



GSB FINANCE LTD.

Date: September 07, 2020

To,
Listing Department,
BSE Limited,
Phiroze Jeejobhoy Towers,
Dalal Street,
Mumbai -400001

Scrip Code: 511543

Sub: Outcome of the Board Meeting held on September 07, 2020

Dear Sir/ Ma'am,

This is to inform you that the Board of Directors of the Company at their meeting held on Monday, September 7, 2020, which commenced at 10: 00 A.M. and concluded at 10:50 A.M., inter alia, have considered the following matters:

1. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Thirty Seventh Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Wednesday, September 30, 2020 at 04:30 P.M. via Zoom Call. A copy of the notice of the AGM is attached herewith.
2. Further, we wish to inform you, that we have received, considered and approved Director's Report, Management Discussion and Analysis Report, Secretarial Audit Report and Financial Statement as at 31st March, 2020.
3. 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, we wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 23, 2020 to Wednesday, September 30, 2020 (both days inclusive) for the purpose of Thirty Seventh 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.



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5. The cut-off date for determining the eligibility of Members to vote by remote e-voting at the Annual General Meeting is Wednesday, September 23, 2020.

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

Thanking you.

Yours sincerely,
For **GSB FINANCE LIMITED**

Ramakant

RAMAKANT BIYANI
MANAGING DIRECTOR
(DIN: 00523178)

