GARBI FINVEST LIMITED

(Formerly Golden Properties & Traders ltd) CIN: L65100MH1982PLC295894

Regd. Offic: 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

Dated: 07.08.2023

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 June 30, 2023

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 June 30, 2023 shall be held on 14th day of August, 2023.

This is for your information and records.

- Director

Thanking you,

For Garbi Finvest Ltd

Kripa Shankar Mahawar

Director

(DIN:01158668)