

GARBI FINVEST LIMITED

(Formerly Golden Properties & Traders Ltd)

CIN: L65100MH1982PLC295894

Regd. Offc: Office No.F114,1stFloor,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: 07.11.2023

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 Change in KMP'S and review of Unaudited Financial Statements for the quarter ended September 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. Meetings of the Boards of the Company will be held on November 14, 2023 at 11:00 A.M to transact the following business:-

1. To consider and review of Unaudited Financial Statements for the quarter ended September 30, 2023.
2. To consider the resignation of Mr. Sachin Kumar Sharma (PAN:- BBLPS0739K) as Chief Financial Officer and Key Managerial Personnel of the Company.
3. To consider and approve the Appointment of Mr. Palpandian Cheliya Thevar (PAN:- AOTPB9070L) as Chief Financial Officer & Key Managerial Personnel of the Company.
4. To consider and approve the shifting of registered office from Office No. F114,1st Flr, Nahar and Seth Ind. Estate Chakal Road, Near P And G Plaza, Andheri East,, Mumbai City, Mumbai-400099 to A502, A-Wing, 5th Flr, Shubham Centre-1, Cardinal Gracious Road, Chakala Andheri (East) Mumbai-400099

This is for your information and records.

Thanking you,

For Garbi Finvest Ltd.



Kripa Shankar Mahawar
Managing Director
(DIN: 01158668)