GARBI FINVEST LIMITED

(Formerly Golden Properties & Traders ltd) CIN: L65100MH1982PLC295894 Regd. Offc: Office No.F114,1st Floor, Nahar and Seth Ind.Estate, Chakala Road, Near P and G Plaza, Andheri East, Mumbal, Maharashtra-400 099 Email: garbifinvest@gmail.com, rupesh_markvision@yahoo.co.in; websile: www.gptl.in(M)-98300/2564

Date: 24.05,2023

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 Audited Financial Statements for the quarter and year ended March 31, 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 audited financial statements for the quarter and yearended March 31, 2023 shall be held on May 30, 2023.

This is for your information and records.

Thanking You,

For Garbi Finvest Ltd

GARBI FINVEST LIMITED

Konaha **Director**

Kripa Shankar Mahawar Director (DIN:01158668)