



GSB FINANCE LTD.

Date: September 12, 2020

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

Scrip Code: 511543

Sub: Clarification letter regarding the Dates of Book Closure

Dear Sir/ Ma'am,

The date of Closure of Books is from 21.09.2020 to 30.09.2020 as correctly mentioned in Notice of 37th AGM.

The date in Outcome of Board filed on 08th September, is typographically wrong. It is supposed to be 21.09.2020.

Kindly take closure of book date as 21.09.2020 only.

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)

