



GSB FINANCE LTD.

CIN NO. : L99999MH2001PLC134193

REGISTERED OFFICE : 815, STOCK EXCHANGE TOWER, 8TH FLOOR, DALAL STREET, MUMBAI - 400 001

CORPORATE OFFICE : 78/80, ALLI CHAMBERS, TAMARIND LANE, FORT, MUMBAI - 400 001

TELEPHONES : 2265 7084 / 2265 7185 • FAX. : (022) 2265 1814

E-mail : gsb_capital@rediffmail.com • gsb203@gmail.com

Dt 16.04.2016

To,
The Manager,
Corporate Relationship Department,
BSE Limited
Dalal Street, Fort,
Mumbai-400 001

Dear Sir,

Re : Bse Code : 511543

This is to inform you that the Board of Directors Meeting will be held on Monday, 30th May, 2016 at 4.00 pm to consider the Audited Quarterly and Yearly Financial Results for the quarter and year ended 31st March, 2016.

Please take the same on your records.

Thanking you,

For GSB FINANCE LIMITED

Ramakant

(RAMAKANT BIYANI)
Managing Director
DIN No. 00523178



GSB FINANCE LTD.

CIN NO. : L99999MH2001PLC134193

REGISTERED OFFICE : 815, STOCK EXCHANGE TOWER, 8TH FLOOR, DALAL STREET, MUMBAI - 400 001

CORPORATE OFFICE : 78/80, ALLI CHAMBERS, TAMARIND LANE, FORT, MUMBAI - 400 001

TELEPHONES : 2265 7084 / 2265 7185 • FAX. : (022) 2265 1814

E-mail : gsb_capital@rediffmail.com • gsb203@amail.com

Dt 16.04.2016

To,
The Manager,
Corporate Relationship Department,
BSE Limited
Dalal Street, Fort,
Mumbai-400 001

Dear Sir,

Sub : Closure of Trading Window

Re : Bse Code : 511543

With reference to the above, regarding Board Meeting to be held on 30th May, 2016 to consider Audited Quarterly and Yearly Results for the quarter and year ended on 31st March, 2016. As per Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulation, 1992, the Trading window will be closed for the Directors, Employees and Auditors of the Company from May 26, 2016 till May 30, 2016 (both days inclusive) and the Directors, Employees and Auditors including their dependants are therefore not permitted to deal in the shares of the Company till 30th May, 2016.

Please take the same on your records.

Thanking you,

For GSB FINANCE LIMITED

Ramakant

(RAMAKANT BIYANI)
Managing Director
DIN No. 00523178