



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: 24.01.2017

To,
The Manager,
Corporate Relationship Department,
Bombay Stock Exchange Limited
Dalal Street, Fort,
Mumbai-400 001

Dear Sir,

Subject: Notice for unaudited Quarterly results for quarter ended 31st December ,2016 and closure of trading window .

Re : Bse Code : 511543

This is to inform you that the Board of Directors Meeting will be held on Wednesday, 8th February, 2017 at 4.00 pm to consider the unaudited quarterly results for the quarter ended 31st December, 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 February 06, 2017 till February 08, 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 8th February, 2017.

Please take the same on your records.

Thanking you,

For GSB Finance Limited


(GIRDHARILAL SAGARMAL BIYANI)

Whole Time Director

DIN No. 00523132