



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

Date 23/08/2017

To,
The Secretary,
BSE Limited,
P.J. Tower, Dalal Street,
Fort, Mumbai 400001

BSE Scrip Code : 511543
Sub: Fixes Book Closure for AGM

Dear Sir,

This to inform you pursuant to Regulation 30(1) of Listing Obligation and Disclosure Requirement that the Register of Members & Share Transfer Books of the Company will remain closed from September 22, 2017 to September 26, 2017 (Both days Inclusive) for the purpose 34th Annual General Meeting (AGM) of the company to be held on September 26, 2017 at 4.00 PM at Registered Office of the company.

Please note that E- voting period begins on **Saturday , September 23, 2017** at 09.00 a.m. and ends on **Munday , September 25, 2017** at 5.00 p.m. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 19, 2017, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting after 5.00 p.m. on September 25, 2017.

Thanking You,

Yours faithfully,
For GSB FINANCE LIMITED


(RAMAKANT BIYANI)
Managing Director
Din No: 00523178