



GSB FINANCE LTD.

24.07.2018

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

001495

Sub: Notice of Book Closure and Date of Annual General Meeting

Re: BSE Code: 511543

Dear Sir/Madam,

A) Notice is hereby given pursuant to Clause 16 of the Listing Agreement that the Register of Members and Share Transfer Books of the company shall remain closed from 26th September 2018 to 28th September 2018 (both days inclusive) in connection with the Annual General Meeting of the Company.

B) Annual General Meeting of the Company will be held at the Corporate Office of the Company on 28th September, 2018 at 4.00 pm.

Corporate Office Address: 78/80, Ali Chamber, Tamarind Lane, Fort. Mumbai – 01.

Kindly take the same on records.

Thanking you,

For GSB FINANCE LIMITED

Ramakant

(RAMAKANT BIYANI)
Managing Director
DIN No. 00523178



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