



CIN : L99999MH2001PLC134193

NOTICE TO THE MEMBERS

Notice is hereby given that the 35th Annual General Meeting of the members of GSB Finance Ltd. will be held at the Corporate Office of the Company at 78/80, All Chambers, Tamarind Lane, Fort, Mumbai - 400 001 on Friday , the 28th September, 2018 at 4.00 P.M. to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March 2018 together with the Profit and Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon.
2. To Declare Dividend @ 2.50% on Equity Shares.
3. To appoint a Director in place of Mrs. Ritika Gupta (DIN No 00523359) who retires by rotation and being eligible, offer himself for re-appointment.
4. To appoint M/s H. P. Jadeja & Associates , Chartered Accountants, Auditors of the Company to hold office from the conclusion of this Meeting until the conclusion of the next Annual General Meeting of the Company and to fix their remuneration.

For and on behalf of the Board
For GSB FINANCE LTD

Sd/-
RAMAKANT BIYANI
Mg. Director
DIN No.: 00523178

Date : 30th May, 2018

Registered Office:
815, Stock Exchange Tower,
8th Floor, Dalal Street,
MUMBAI - 400 001.