

GARBI FINVEST LIMITED

(Formerly Golden Properties & Traders Ltd)

CIN: L65100MH1982PLC295894

Regd. Office: Office No.F114, 1st Floor, Nahar and Seth Ind.Estate, Chakala Road, Near P and G Plaza, Andheri East, Mumbai, Maharashtra-400 099

Email: garbifinvest@gmail.com, rupesh_markvision@yahoo.co.in, website: www.gptl.in(M)-9830012564

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalla Street, Mumbai

Maharashtra 400001

Security Code: 539492

CSE Limited

7, Lyons Range,

Kolkata

West Bengal 700001

Script Code: 017148

Dear Sir/Madam,

Sub: Notice of Board Meeting For review of Unaudited Financial Statements for the quarter ended December 31, 2022.

This is pursuant to the requirement under Regulation 29 (read with Regulation 35 of the (Listing Obligations & Disclosure Requirements) Regulations, 2015. Please note that the Board Meeting for the quarter ended December 31, 2022 shall be held on 13th day of February, 2023.

This is for your information and records.

Thanking You.

For Garbi Finvest Ltd



Rupesh Kumar Pandey
Managing Director

(DIN: 00150561)