

07.09.2021



GSB FINANCE LTD.

To,  
The Manager,  
Corporate Relationship Department,  
BSE Limited  
Dalal Street, Fort,  
Mumbai -400 001

**Bse Code: 511543**

Dear Sir,

**Sub: Outcome of the board meeting dated 07 September, 2021**

We wish to inform you that the Board of Directors of the company at their meeting held today which commenced at 12: 30 P.M. and concluded at 1:30 P.M., inter alia, have considered and approved the following matters:

- 1) We have received, considered and approved Director's Report, Management Discussion and Analysis Report, Secretarial Audit Report and Financial Statement as at 31<sup>st</sup> March, 2021.
- 2) Further, Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the 38<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Thursday, September 30, 2021 at 04:30 P.M. via Zoom Call (OAVM).
- 3) Further, we wish to inform you, that Further, pursuant to provision of Section 91(1) of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Thursday, September, 30, 2021 (both days inclusive) for the purpose of 38<sup>th</sup> Seventh Annual General Meeting of the Company.
- 4) Further, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Company is providing e-voting facility to the Members of the Company to cast their votes by electronic means on all the resolutions set out in the notice of Annual General Meeting through the E-voting services, as intimated.
- 5) The cut-off date for determining the eligibility of Members to vote by remote e-voting at the Annual General Meeting is September Wednesday, 23, 2021. Please take the same on your records.

Thanking you,

For GSB Finance Limited

*Suyashh*

(Suyash Biyani)

Director

DIN No. 007525350



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