



Date : 25.07.2020

To,

Corporate Relationship Department,
BSE Ltd,
P.J.Towers,
Mumbai -400001

Sub: Notice of Board Meeting for approval of Audited financial results for the Half Year and year ended 31st March. 2020 pursuant to Regulation 29 of Listing Obligation and Disclosure Requirements Regulations, 2015

Company Name : Ghushine Fintrade Ocean Limited

Company code : 539864

Dear Sir,

This is to inform you that, the meeting of the Board of Directors of the Company "GHUSHINE FINTRRADE OCEANLIMITED" be held on Friday, 31st July, 2020 at 5.45 PM at the corporate office of the Company to transact the following business.

1. To approve Financial Results along with Audit Report for the Half year and year ended on 31st March, 2020 pursuant to regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
2. To approve Statement of Assets and Liabilities for the year ended 31st March, 2020.
3. Any other business with permission of Chair

Kindly take the same on your records.

FOR GHUSHINE FINTRRADE OCEAN LTD

Alok Jain



ALOK JAIN

MANAGING DIRECTOR

DIN NO : 00006643

GHUSHINE FINTRRADE OCEAN LIMITED

CIN NO. L65910GJ1995PTC0258263

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