



GSB FINANCE LTD.

09th September, 2020

To,
BSE Limited,
The Manager - CRD
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai — 400 001.

Scrip Code No. 511543

Sub:-Intimation of Notice of Annual General Meeting Published in Newspapers.

Dear Sir,

We wish to inform you that Notice of Thirty Seventh Annual General Meeting of the Company scheduled on Wednesday, September 30, 2020 inter alia to consider and adopt the Audited Balance Sheet of the Company as at 31st March 2020 together with the Profit and Loss Account for the year ended on that date and the Reports of the Directors and Auditors there on, to appoint a Director in place of Mr. Ramakant S Biyani (DIN: 00523178), who retires by rotation and being eligible, offers himself for re-appointment, to appoint M/s H. P. Jadeja & Associates, Chartered Accountants, Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company and to fix their remuneration, is published in today's Newspaper named "The Global Times" (Marathi Newspaper) and "Active Times" (English Newspaper).

We request you to kindly take record of the above information.

Thanking you.
Yours sincerely,
For GSB Finance Ltd

Ramakant Biyani

Ramakant Biyani
Managing Director
(DIN:00523178)



रत्नागिरीची कन्या अभिनेत्री
अक्षता भोळेची आंतरराष्ट्रीय भरारी

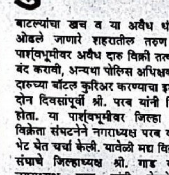
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फोंडा हवेलीनगर येथे घरात लपवलेला गोवा बनावटीचा दारुसाठा जप्त

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अथैसक भी. एव. तवडी चंय्य मार्गदरनाखाली
निरैकक गणेन जापयव सहकयतीने स्पेड येथे
जात दाक सापयवर भाड पातली. यात
तबळी साक सपयन गोवा बनावटच्या दाख्ये
तकल 50 बांस सपयन देवलेने सपयने

सुभारस हो करवाई केली,
याबाबत मिळालेली
माहिती अशी की, फोंडा
हवेलीनगर येथे बेकायदा

एक्साईजच्या तडजोडीमुळेच
सावंतवाडीत दारू खलेआम

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जीएसएल सिक्युरिटीज लिमिटेड

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 ०१४, त्रि: ०२२-२२५११११५ मसलमसल: www.gstsecurities.com
 ई.मेल अचदी: gstsecuritiesid@gmail.com

सूचना

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जीवनरत्न लिख्पुर्ण्टीजलिमिटेड करीत
सहो/
मंतकुमार बापरोडिय

GSB FINANCE LIMITED

Regd. Off: 815, Stock Exchange Tower, 8-Floor, Dalal Street, Mumbai- 400001
 CMC: L99999MH2001PLG134193 E-mail: compliance@gstgroup.co.in

Notice
NOTICE IS HEREBY GIVEN that the 37th Annual General Meeting (AGM) of GBS Finance Limited will be held on Wednesday, 30th September, 2020, at 04.30 P.M. through video conferencing (vc) other Audio-Video means to transact the business mentioned in the Notice of AGM set along with the Explanatory Statement, Director's Report, Auditor Report and the Audited Financial Statements of the Company for the Financial Year ended March 31, 2020. The Annual Report is available on the Company's website www.gbsgfvs.com

NOTICE IS FURTHER GIVEN that pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the video-conferencing mode of AGM ("remote e-voting") provided by CDSL, on all the resolutions set forth in the Notice.

The details of remote e-voting are given below:

(j) The remote e-voting will commence on Friday, September 25, 2020 (5.00 am) and end on Tuesday, September 29, 2020 (5.00 pm). The e-voting module shall be disabled for voting thereafter.

(ii) The facility for joining the 37 AGM through VC/GV/MV will be opened 15 minutes before the Scheduled start time and will remain open for 15 minutes after the scheduled start of the 37 AGM, i.e., from 04.15 p.m. to 04.45 p.m., by using the login credentials.

(v) The members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again in the meeting.

Regulation 42 of the SEBI (LODR) Regulations, 2015 that the register of members of the company will remain closed from the September 21, 2024 to September 30, 2024 (both days inclusive).

This public Notice is also available on company's website: www.mahindra.co.in

Place Mumbai

For GSB Finance Limited
Sd/-
Ramaiah Bhat

Dated: 07-09-2020 (Managing Director)

Date: 08th September, 2020 (DIN: 03155884)

EASY FINCORP LIMITED

(Formerly WEIZMANN FINCORP LIMITED)
 CIN: L65920MH1984PLC118029
 Regd. Off: c/o. Sarigama India Limited, 2nd Floor, Universal Insurance Building,
 P. M. Road, Fort, Mumbai - 400 001 website: <http://www.easyincorp.com>

NOTICE OF THE ANNUAL GENERAL MEETING
BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 35th Annual General Meeting (AGM) of the members of Easy Group Limited (Formerly Weitzmann Group Limited) ("the Company") will be held on Wednesday, the 30th day of September, 2019 at 3.30 PM at the Registered Office of the Company at C/o. Samgraha India Limited, 2nd Floor, Universal Insurance Building, P.M. Road, Fort, Mumbai - 400 001, to transact the ordinary and special business as set out in the Notice convening the said AGM. The Annual Report 2019-20, which inter-alia comprises Notice of the AGM together with the Audited Financial Statements of the Company for the financial year ended 31st March, 2019 and the Reports of Board of Directors and Auditors Thereof, have been sent electronically to the Members, whose e-mail addresses have been provided with the Notice.

The Annual Report along with the Notice of the 35th AGM can also be accessed from the website of the Company: <http://www.easyincorp.com> and will also be made available at the Company's Registered Office for inspection during normal business hours (10:00 a.m. to 5:00 p.m.) on all working days till the date of the AGM of the Company. Even after registration for e-communication, Members are entitled to attend the AGM in person.

A Member entitled to attend and vote at the AGM, may vote in person or by proxy.

E-VOTING INFORMATION: In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members, the facility to exercise their right to cast their vote by electronic means, in respect of all resolutions as set out in the Notice, through internet at www.evoting.scri.co.in.

The e-voting services (E-voting) is provided by the Central Depository Services (India) Limited (CDSL) at the link <https://www.evotingindia.com/>. The e-voting period shall commence on Sunday, 27th September, 2020 (9:00 a.m.) and end on Tuesday, 29th September, 2020 (5:00 p.m.). The voting by electronic means shall not be allowed beyond 5:00 p.m. on 29th September, 2020. During the e-voting period, Members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Wednesday, 23rd September, 2020 may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for further transactions. Once a

on resolution is cast by the Members, the Members shall not be allowed to change it subsequently. Members may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the AGM.

2020, may obtain the login ID and password by sending a request at evoting@votol.com or easyincorpbd@gmail.com. However, if the Member is already registered with CGSL, he remote e-voting from the Member can use existing user ID and password for casting vote. If the Member forgets his password, he can reset the password by using "Forgot User Details/Password" option available on www.evotingnma.com or contact CGSL at the toll free no: 1800-200-5533.

The facility for voting through E-voting and Ballot Paper shall be made available at the AGM

and the Members, attending the AGM, who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the AGM. Further any member who has exercised his right to vote through remote E voting may participate in the general meeting but will not be allowed to vote again in the meeting.

In case of any grievance with respect to e-voting, members may contact CDGL by e-mail at evoting@cdgl.com or sales@ccpabio@gmail.com or to the Company Secretary at the contact details given hereinabove.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and the Rules made there under that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, the 24th September, 2020 to Wednesday the 30th September, 2020 (both days inclusive) for the purpose of the 35th AGM.

For Easy Pharmacy Limited
Sd/-
Girraj Rastan Kothari

Place: Mumbai

Date: 5th September, 2020 Company Secretary

तब्बल 11 लाखांचा दारुसाटा जप्त



केली.
मंतवाडीचे नगराध्यक्ष संजु परब
आज पत्रकार परिषद पेठेन राज्य
न खाते बेकायदा दारू याहतुकीवर
ईकत नसल्याचे अखत्यय केले
हा पार्लमंथुवर येऊन उभादण
खात्याने मोठी कारवाई केली
सर्वसिस्तर माहिती अशी, की
न आंबोल्याच्या दिनेने बेकायदा
नानावटीच्या दारूची याहतुक होणार
आहे गोनीची याहतुकी उघ्यादन
ने ठिकाण अगोकार्ही ईही राय

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मोडेलीया महाादया 200
काय केलेत.

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The Member forgot his password. He can reset the password by using "Forgot User Details/Password" option available on www.votinghelpline.in or contact CSDG at the toll free number 1800-553333.

The facility for voting through i-Voting and Ballot Paper can be made available at the ASMs and the Members, attending the AGM, who have not cast their vote by means of e-voting shall be able to exercise their right to vote at the ASGM. For those any member who has exercised his right to vote through e-voting, i-voting may participate in the general meeting but will not be allowed to vote again in the meeting.

In case of any grievance with respect to e-voting, members may contact CSDG, by e-mail at voting@csdgi.com or csdg@votinghelpline.in or to the Company Secretary at the Corporate Governance helpline number.

The following points pertain to Section 81 of the Companies Act, 2013 and the Rules made there under that the Registrar of Members and Share Transfer Rules of the Company will remain closed from Thursday, the 24th September, 2012 to Wednesday the 30th September, 2012 (seven days inclusive) for the purpose of the 35th AGM.

For Entry Passes Limited
Per Gaurav Prabhu Chaudhary

Place: Mumbai