



GSB FINANCE LTD.

08th September, 2021

To,

BSE Limited,
The Manager - CRD
PhirozeJeejeebhoy 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 meeting of the Thirty Eight Annual General Meeting of the Company scheduled on Thursday, September 30, 2021 inter alia to consider and adopt the audited Financial Statement of the Company for the financial year ended 31st March, 2021 together with the reports of the Board of Directors & Auditors thereon, to appoint a Director in place of Mr.Girdhari Sagarmal Biyani (DIN: 00523132), who retires by rotation and being eligible, offers himself for re- appointment, 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

Suyashk

(Suyash Biyani)

Director

DIN No. 007525350



