



**GSB FINANCE LTD.**

**Date: 22.08.2024**

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 22<sup>nd</sup> August, 2024.

We wish to inform you that the Board of Directors of the company at their meeting held today which commenced at 1.00 P.M. and concluded at 02.00 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 March, 2024.
- 2) Further, Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the 41<sup>st</sup> Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Saturday, September 14, 2024 at 02:30 P.M. via Zoom Call (OAVM).
- 3) Further, we wish to inform you, that 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 6<sup>th</sup>, 2024 to Saturday, September, 14, 2024 (both days inclusive) for the purpose of 41<sup>st</sup> 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) Further, we wish to inform you that the cut-off date for determining the eligibility of Members to vote by remote e-voting at the Annual General Meeting is Friday, September, 6, 2024.
- 6) Further, pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with corresponding circulars and notifications issued thereunder by SEBI, We wish to inform you that board of directors of the company at its meeting held on Tuesday 13<sup>th</sup> August, 2024 at the registered office of the company at 78/80, Ali Chamber, Ground Floor, Tamarind Lane, Mumbai MH 400025 IN inter alia, considers and approve unaudited financial results of the company for the quarter ended 30<sup>th</sup> June, 2024 under IND AS, together with a copy of limited review report of our statutory auditors.



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8) Further we wish to inform that the Board of Directors have approved the Re-appointment of M/S. SUVARNA & KATDARE CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO.:125080W), as Statutory Auditors of the Company. The said appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI Listing Regulations, 2015.

9) Further we wish to inform that board of directors have approved appointment of Mrs Ashita Kaul proprietor of Ashita Kaul and Associates Practising Company Secretary as the scrutinizer for the 41<sup>st</sup> Annual General Meeting which is scheduled to be held on Saturday, September 14, 2024.

Please take the same on your records.

Thanking you,

**For GSB Finance Limited**

SUYASH  
RAMAKANT  
BIYANI

Digitally signed by  
SUYASH RAMAKANT  
BIYANI  
Date: 2024.08.22 14:21:54  
+05'30'

**(Suyash Biyani)**

**Director**

**DIN No. 007525350**

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MUMBAI - 400 001

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Website : [www.gsbgroup.co.in](http://www.gsbgroup.co.in)



22.08.2024



GSB FINANCE LTD.

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

**Bse Code: 511543**

Dear Sir,

**Sub: Notice of 41<sup>st</sup> Annual General Meeting and Notice of Book Closure, cut-off date and Annual Report**

- 1) Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the 41<sup>st</sup> Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Saturday, September 14, 2024 at 02:30 P.M. via Zoom Call (OAVM). Notice of AGM and Annual Report is attached herewith.
- 2) 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, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 06, 2024 to Saturday, September, 14, 2024 (both days inclusive) for the purpose of 41<sup>st</sup> Forty first Annual General Meeting of the Company.
- 3) 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.
- 4) The cut-off date for determining the eligibility of Members to vote by remote e-voting at the Annual General Meeting is September Friday, 06, 2024

Please take the same on your records.

Thanking you,

For GSB Finance Limited

SUYASH  
RAMAKANT BIYANI

Digitally signed by SUYASH  
RAMAKANT BIYANI  
Date: 2024.08.22 14:24:47 +05'30'

**(Suyash Biyani)**

**Director**

**DIN No. 007525350**