



NOTICE IS HEREBY GIVEN THAT 4th MEETING OF BOARD OF DIRECTORS OF "GHUSHINE FINTRRADE OCEAN LIMITED" CIN: L46411GJ1995PLC025823 FOR F.Y. 2026-27 WILL BE HELD AT REGISTERED OFFICE OF THE COMPANY AT SHOP NO-GF/27, AAGAM CROSS RD AC MARKET. OPP-STAR, GALAXY, NR SHRUNAGAR RESI. VESU-ABHAVARD, SURAT, ON THURSDAY, 22 OCTOBER 2026 AT 03:00 P.M. TO CONSIDER AND TRANSACT THE FOLLOWING BUSINESS:

1. To consider leave of absence if any.
2. To approve the minutes of previous Board Meeting.
3. To consider & approve half yearly results for the half year ended 30.09.2026 with Limited Review Report.
4. Any other business with the permission of Chair.

Place: SURAT
Date: 14.10.2026

Yours Truly,
FOR BOARD OF DIRECTORS OF
GHUSHINE FINTRRADE OCEAN LIMITED

BHAGIRATH
RADHAKRISHN
A VAISHNAV

Digitally signed by
BHAGIRATH
RADHAKRISHNA VAISHNAV
Date: 2026.10.14 15:49:21
+05'30'

BHAGIRATH R. VAISHNAV
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO.: ACS57369

GHUSHINE FINTRRADE OCEAN LIMITED

Registered Address: Ground floor -27, Aagam Cross Road, AC Market opposite Star Galaxy near Shrungar Residency, Vesu Abhava road, Surat-395007 **M:** 7069253531
Email id: ghushine95e@gmail.com **GSTIN:** 24AABCP3988Q1ZO **CIN:** L46411GJ1995PLC025823



ALOK BHOPALSINGH JAIN	(MANAGING DIRECTOR & CEO)
KAPILBEN JAIN ALOKBHAI	(DIRECTOR)
KUSUM FULFAGAR	(INDEPENDENT DIRECTOR)
ASHWINI JIGNESH BARDOLIYA	(INDEPENDENT DIRECTOR)
SAGAR KUMBHNI	(INDEPENDENT DIRECTOR)
SAMYAK ALOK JAIN	(CFO)
BHAGIRATH VIASHNAV	(COMPANY SECRETARY)
ARGS AND ASSOCIATES	(Statutory Auditor)

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