

07.09.2021



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 38th 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 38th Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Thursday, September 30, 2021 at 04:30 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, we wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Thursday, September, 30, 2021 (both days inclusive) for the purpose of 38th Seventh 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 Wednesday, September 23, 2021.

Please take the same on your records.

Thanking you,

For GSB Finance Limited

Suyashk

(Suyash Biyani)
Director
DIN No. 007525350



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