



# GOLDLINE INTERNATIONAL FINVEST LIMITED

CIN No. L74899DL1992PLC050250

To,

Date: 23.06.2021

BSE Limited  
PJ, Towers, Dalal Street,  
Mumbai-400001  
Scrip Code: 538180  
Scrip ID: GOLDLINE

Sub: Intimation of the Board Meeting under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 to consider and approve audited Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2021.

Dear Sir/ Madam

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 30th June, 2021, pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 to consider and approve the audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2021.

Please update the same in your records.

Thanking You

For GOLD LINE INTERNATIONAL FINVEST LIMITED

  
PROMOD PANDA  
Director