GARBI FINVEST LIMITED

(formerly Golden Properties & Traders ltd) CIN: L65100MH1982PLC295894

Regd. Offc: 08, Rayfreda, 2nd Floor, Opp. H.P.Petrol Pump, Chakala, Andheri (East), Mumbai City 400093

Email: garbifinvest@gmail.com,rupesh_markvision@yahoo.co.in; website: www.gptl.in(M)-9830012564

Dated: 22.06.2020

The Secretary, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai Maharashtra 400001 Security Code: 539492

The Listing Department CSE Limited 7, Lyons Range, Kolkata West Bengal 700001 Scrip Code: 017148

Dear Sir/ Madam,

Sub: Notice of Board Meeting for review of Financial Statements for the period ended

March 31, 2020

This is pursuant to the requirement under regulation 33 read with 29(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Please note that Board Meeting for the purpose of review of Quarterly and Year-to-date financial statements for the period ended March 31, 2020 shall be held on June 30, 2020.

This is for your information and records.

Thanking You.

For Garbi Finvest Ltd

Rupesh Kumar Pandey Managing Director

(DIN: 00150561)