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

Date: 23.06.2021

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 Audited Financial Statements for the quarter and year ended March 31, 2021

This is pursuant to the requirement under Regulation 29(1) read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Please note that the Board Meeting for the purpose of review of audited financial statements for the quarter and year ended March 31, 2021 shall be held on June 30, 2021.

This is for your information and records.

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Thanking You.

For Garbi Finvest Ltd

Rupesh Kumar Pandey **Managing Director**

(DIN: 00150561)