



# Gujarat State Financial Corporation

(Established under State Financial Corporations Act, 1951)

SECRETARIAL CELL

1st Floor, Udyog Bhavan, Sector-11, GH-4, Gandhinagar - 382 010

Phone No.: 23256766 Fax : 23252204

Website: <http://gsfc.gujarat.gov.in> Email: [sec-cell-gsfc@gujarat.gov.in](mailto:sec-cell-gsfc@gujarat.gov.in)

GSFC/SEC.CELL/C-2

July 25, 2024

The Listing Department  
BSE Ltd  
25th Floor, Phiroz Jeejeebhoy Towers  
Dalal Street, Fort, Mumbai 400 001

**Sub: Un-audited financial results for the quarter  
ended June 30, 2024 – Board meeting intimation**  
**Ref: Stock Code: 532160**

Dear Sirs,

Pursuant to Regulations 29 (1) (a), 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Corporation is scheduled to be held on **Thursday, the 08<sup>th</sup> August, 2024 at 12.00 Noon at Gandhinagar**, inter alia, to consider and take on record the un-audited financial results of the Corporation for the quarter ended June 30, 2024.

This Notice may also be assessed on the website of the Corporation at <http://gsfc.gujarat.gov.in> also.

Thanking you,

Yours faithfully,  
for Gujarat State Financial Corporation,

  
(Raveendran Nair)  
Secretary (Board)