



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

GSFC/SEC.CELL/C-2

May 17, 2024

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

**Sub: Audited financial results for the quarter and year
ended 31st March, 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 **Tuesday, the 28th May, 2024 in the Committee Room of Industries & Mines Department, Block No. 5, 3rd Floor, Sachivalaya, Gandhinagar** inter alia to

- i) consider and take on record the audited financial results of the Corporation for the quarter and year ended 31st March, 2024, and
- ii) recommend to members in the ensuing Annual General Meeting to re-appoint M/s. Pankaj R Shah & Associates, Chartered Accountants, Ahmedabad as statutory auditors of the Corporation for the Financial Year 2024-25.

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)