



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: www.gsfc.gujarat.gov.in Email: sec-cell-gsfc@gujarat.gov.in

GSFC/SEC.CELL/C-2

August 02, 2021

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

**Sub: Uudited financial results for the quarter ended
June 30, 2021 – Board meeting intimation**
Ref: Stock Code: 532160

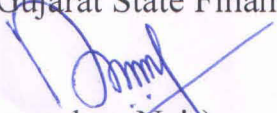
Dear Sirs,

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 **Friday, the 13th August, 2021 at 3.30 p.m.** in the Committee Room of Industries Commissionerate at Udyog Bhavan, 2nd Floor, Block No. 1, Sector 11, GH-4 Road, **Gandhinagar**, inter alia, to consider and take on record the unaudited financial results of the Corporation for the quarter ended June 30, 2021.

This Notice may also be assessed on the website of the Corporation at www.gsfc.gujarat.gov.in also.

Thanking you,

Yours faithfully,
for Gujarat State Financial Corporation,


(Raveendran Nair)
Secretary (Board)