

## **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 Email: sec-cell-gsfc@gujarat.gov.in

GSFC/SEC.CELL/C-2/

November 05, 2019

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

Sub: Unaudited financial results for the quarter and half year

ended 30th September, 2019 - Board intimation

Ref: Stock Code: 532160

Dear Sirs,

Pursuant to Regulations 29 (1) (a) and 47 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 will be held on Saturday, the 9<sup>th</sup> November, 2019 at 12.30 p.m. in the Committee Room of Industries & Mines Department, Block No. 5, 3<sup>rd</sup> Floor, Sachivalaya, Gandhinagar to inter alia consider and take on record the un-audited financial results of the Corporation for the half year and quarter ended 30<sup>th</sup> September, 2019. Notice of intimation being published in "Financial Express" both Gujarati & English editions from Ahmedabad are enclosed.

Kindly take note of the same.

Thanking you,

Yours faithfully, for Gujarat State Financial Corporation

Secretary (Board)

Encl: Board intimation for publication



## **Gujarat State Financial Corporation**

**Secretarial Cell** 

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Website: www.gsfc.gujarat.gov.in E-mail: sec-cell-gsfc@gujarat.gov.in

## NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby notified that the unaudited financial results of the Corporation for the quarter and half year ended 30<sup>th</sup> September, 2019 will be taken on record by the Board of Directors at its meeting scheduled on **Saturday**, the 9<sup>th</sup> **November**, 2019. This notice is available on BSE Ltd website (www.bseindia.com) and on the Corporation's website at www.gsfc.gujarat.gov.in

for Gujarat State Financial Corporation, Secretary (Board)

Place : Gandhinagar Date : 05/11/2019