

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, 2022

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, 2022 –
Reschedulement of Board meeting.**

Ref: Stock Code: 532160

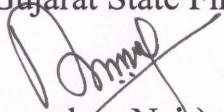
Dear Sirs,

Pursuant to Notice dated July 19, 2022, it is further to be intimated that the meeting of Board of Directors of the Corporation arranged today, the 2nd August, 2022, is **rescheduled due to unavoidable circumstances and shall now be held on Monday, the 08th August, 2022 at 3.00 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 un-audited financial results of the Corporation for the quarter ended June 30, 2022. The inconvenience caused is regretted.**

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)