



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/

January 27, 2020

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 nine months
ended 31st December, 2019 – Board intimation**

Ref: Stock Code: 532160

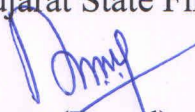
Dear Sirs,

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 **Monday, the 10th February, 2020 at 1.00 p.m. in the Committee Room of Industries & Mines Department, Block No. 5, 3rd Floor, Sachivalaya, Gandhinagar** to inter alia consider and take on record the un-audited financial results of the Corporation for the quarter and nine months ended 31st December, 2019. Notice of intimation of Board meeting 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

Block No.10, Udyog Bhavan, Sector-11, GH-4, Gandhinagar - 382 010

Phone: (079) 27256766 Fax: (079) 23252204

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

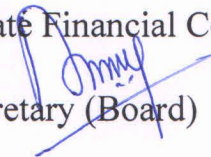
NOTICE

Notice is hereby given, pursuant to Regulations 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Corporation will be held on **Monday, the 10th February, 2020 at 1.00 pm in the Committee Room of Industries & Mines Department, Block No. 5, 3rd Floor, Sachivalaya, Gandhinagar** to approve, inter alia, the unaudited financial results of the Corporation for the nine months/quarter ended 31st December, 2019. The intimation to BSE Ltd is available on the websites of the Corporation (www.gsfc.gujarat.gov.in) and BSE Ltd (www.bseindia.com).

Place : Gandhinagar

Date : 27/01/2020

for Gujarat State Financial Corporation,


Secretary (Board)