



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

May 3, 2019

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

**Sub: Audited financial results for the fourth quarter and
year ended 31st March, 2019 – Board intimation**

Ref: Stock Code: 532160

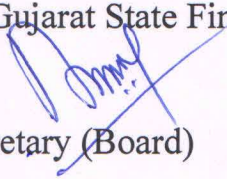
Dear Sirs,

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 20th May, 2019 at 1.00 p.m. in the Committee Room of Industries & Mines Department, 3rd Floor, Block No. 5, Sachivalaya, Gandhinagar** to inter alia consider and take on record the audited financial results of the Corporation for the fourth quarter and year ended 31st March, 2018 and re-appointment of M/s. Priyam R Shah & Associates, Chartered Accountants, Ahmedabad as statutory auditors for the Financial Year 2019-20. Board intimation to be published in “Financial Express” is appended hereto.

Kindly take note of the same.

Thanking you,

Yours faithfully,
for Gujarat State Financial Corporation


Secretary (Board)



Gujarat State Financial Corporation

Secretarial Cell

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

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

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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 20th May, 2019 at Gandhinagar** to consider and approve, inter alia, the audited financial results of the Corporation for the quarter and financial year ended 31st December, 2018. 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 : 03/05/2019

for Gujarat State Financial Corporation,


Secretary (Board)