

{Through Listing Portal}

Date: 27th February, 2019

To, ✓ Corporate Relationship Department BSE Limited 14 th Floor, P. J. Towers, Dalal Street, Fort, Mumbai - 400001	To, Listing Department National Stock Exchange of India Limited "Exchange Plaza", C - 1, Block G Bandra- Kurla Complex, Bandra (East), Mumbai - 400051
SCRIP CODE: 500174	SCRIP SYMBOL: GLFL

Dear Sir/Madam,

Re: Disclosure pursuant to Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Outcome of the Board Meeting dated 27th February, 2019

In terms of Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, **we wish to inform you that the Board of Directors of the Company at its meeting held on 27th February, 2019 considered and took note of the Final order passed by the National Company Law Tribunal(NCLT), Ahmedabad Bench on 04.02.2019 approving the scheme of Amalgamation/Merger under Section 230 and 232 of the Companies Act, 2013 of the three Wholly owned subsidiaries of the Company viz.;** GLFL Housing Finance Ltd, GLFL International Ltd, GLFL Securities Ltd. (Transferor Companies) with the Gujarat Lease Financing Company Ltd. (Transferee(Holding) Company).

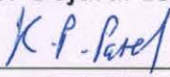
The Company has already filed the above referred order of the NCLT with BSE and NSE on 11th February, 2019.

The Board Meeting commenced at 11:00 A.M. and concluded at 11:55 A.M./ P.M.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Gujarat Lease Financing Limited


Kamlesh Patel
Company Secretary

