



# 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](http://www.gsfc.gujarat.gov.in) Email: [sec-cell-gsfc@gujarat.gov.in](mailto:sec-cell-gsfc@gujarat.gov.in)

GSFC/SEC.CELL/C-2/

January 25, 2021

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 31<sup>st</sup> December, 2020 – Board intimation**

**Ref: Stock Code: 532160**

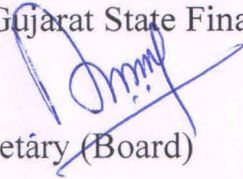
Dear Sirs,

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 **Thursday, the 11<sup>th</sup> February, 2021 at 1.00 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 quarter and nine months ended 31<sup>st</sup> December, 2020. Enclosed is the Board meeting intimation being published in "Financial Express" both Gujarati & English editions from Ahmedabad on 26<sup>th</sup> January, 2021.

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) 23256766 Fax: (079) 23252204

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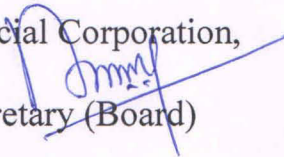
## NOTICE

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 **Thursday, the 11<sup>th</sup> February, 2021** to inter alia, consider and approve the unaudited financial results of the Corporation for the quarter & nine months ended 31<sup>st</sup> December, 2020. This intimation to BSE Ltd is available on the websites of the Corporation ([www.gsfc.gujarat.gov.in](http://www.gsfc.gujarat.gov.in)) and BSE Ltd ([www.bseindia.com](http://www.bseindia.com)).

Place : Gandhinagar

Date : 25/01/2021

for Gujarat State Financial Corporation,

  
Secretary (Board)