



# 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

June 18, 2020

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 31<sup>st</sup> March, 2020 – Board meeting 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 is scheduled to be held on **Monday, the 29<sup>th</sup> June, 2020 at 12.30 p.m. in the Committee Room of Industries & Mines Department, 3<sup>rd</sup> 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 31<sup>st</sup> March, 2020 and re-appointment of M/s. Priyam R Shah & Associates, Chartered Accountants, Ahmedabad as statutory auditors for the Financial Year 2020-21. Board meeting intimation is enclosed.

Please note that pursuant to Securities and Exchange Board of India circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated March 26, 2020 and No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Corporation is refraining from publication of Board meeting intimation in newspapers.

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

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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 29<sup>th</sup> June, 2020 at Gandhinagar** to inter alia

- i) consider and approve, inter alia, the audited financial results of the Corporation for the quarter and financial year ended 31<sup>st</sup> March, 2020, and
- ii) recommending to the members in the ensuing 60<sup>th</sup> Annual General Meeting the re-appointment of Statutory Auditors.

This intimation 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)).

for Gujarat State Financial Corporation,

Place : Gandhinagar  
Date : 18/06/2020

  
Secretary (Board)