



# 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

May 12, 2022

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

**Sub: Audited financial results for the quarter and year  
ended 31<sup>st</sup> March, 2022 – Board meeting intimation**

**Ref: Stock Code: 532160**

Dear Sirs,

Pursuant to Regulations 29 (1) (a), 33 and other applicable provisions 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 **Friday, the 27<sup>th</sup> May, 2022 at 12.00 Noon in the Committee Room of Industries Commissionerate at Udyog Bhavan, 2<sup>nd</sup> Floor, Block No. 1, Sector 11, GH-4 Road, Gandhinagar inter alia to**

- i) consider and take on record the audited financial results of the Corporation for the quarter and year ended 31<sup>st</sup> March, 2022, and
- ii) recommend to members in the ensuing AGM to appoint M/s. Pankaj R Shah & Associates, Chartered Accountants, Ahmedabad as statutory auditors of the Corporation for the Financial Year 2022-23.

This Notice may also be assessed on the website of the Corporation at <http://gsfc.gujarat.gov.in> also.

Thanking you,

Yours faithfully,  
for Gujarat State Financial Corporation,

(Raveendran Nair)  
Secretary (Board)