



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 Email: sec-cell-gsfc@gujarat.gov.in

GSFC/SEC.CELL/C-2/

August 24, 2020

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

**Sub: Unaudited financial results for the quarter
ended June 30, 2020 – Board intimation**

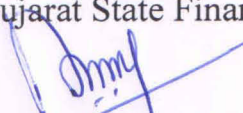
Ref: Stock Code: 532160

Dear Sirs,

Pursuant to Regulations 29, 33 and 47 of SEBI (LORD) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Corporation will be held on **Monday, the 7th September, 2020 at 1.00 pm** in the Committee Room of Industries & Mines Department, Block No. 5, 3rd Floor, Sachivalaya, Gandhinagar to, inter alia, consider and take on record the un-audited financial results of the Corporation for the quarter ended June 30, 2020. Notice of intimation is available on GSFC website www.gsfc.gujarat.gov.in under INVESTOR RELATIONS – NOTICE.

Thanking you,

Yours faithfully,
for Gujarat State Financial Corporation,


(Raveendran Nair)
Secretary (Board)