



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/

July 15, 2019

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

**Sub: 59th Annual General Meeting (AGM) -
Book closure thereof.**

Ref: Stock Code: 532160

Dear Sirs,

Notice pursuant to Regulation 12 of GSFC General Regulations and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that the **Register of Members and Share Transfer Books of the Corporation shall remain closed from 18.09.2019 to 20.09.2019 (both days inclusive)** for the purpose of 59th Annual General Meeting scheduled to be held on Friday, the 20th September, 2019 at 11.30 AM in the Office of the Chairman at Head Office at Udyog Bhavan, Block No. 10, 1st Floor, Sector 11, Gandhinagar 382 010.

Thanking you,

Yours faithfully,
For Gujarat State Financial Corporation,

Secretary (Board)