

Gujarat Lease Financing Limited

GLFL

(CIN - L65990GJ1983 PLC006345)

6th Floor, Hasubhai Chambers,
Opp. Town Hall,
Ellisbridge,
Ahmedabad 380 006.
Ph. : 079-2657 5722 / 2657 5180
Fax : 079-2657 5180
E-mail : glflho_ahm@yahoo.co.in

June 06, 2022

To,
Corporate Relationship Department
BSE Limited,
14th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001
SCRIP CODE: 500174

To,
Listing Department
National Stock Exchange of India Limited,
"Exchange Plaza", C - 1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400051
SCRIP SYMBOL: GLFL

Dear Sir / Madam,

Sub: News Paper Advertisement for public notice for 39th Annual General Meeting (AGM) of the Company through Video Conferencing / Other Audio-Visual Means (VC/ OAVM)

Pursuant to the Regulations 30 and 47 of SEBI (LODR) Regulations, 2015 read with circulars dated May 05, 2020 and May 05, 2022 issued by the Ministry of Corporate Affairs (MCA Circulars), we enclose herewith a copy of public notice published today in "The Financial Express" in English (All India Editions) and in "The Financial Express" & "Jai Hind" in Gujarati (Ahmedabad Editions), having electronic editions, intimating the Members about the 39th AGM of the Company to be held on Wednesday, June 29, 2022 at 11:00 a.m. (IST) through VC / OAVM and other details as required by the MCA Circulars.

The above information is also available on Company's website at www.gujaratleasefinancing.co.in.

This is for your information and record.

Thanking you,

Yours faithfully,

For Gujarat Lease Financing Limited

Reepal M. Bavishi

**Reepal Bavishi
Company Secretary**



Encl: As above

RBI MPC LIKELY TO RAISE REPO RATE BY UP TO 50 BPS

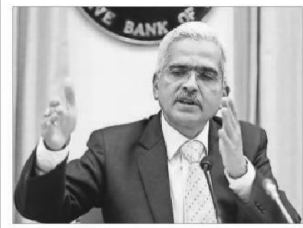
Eye on return to pre-Covid rates: Mkts brace for 'no-brainer' hike

GEORGE MATHIAS Mumbai, June 5

AFTER THE 40-BP HIKE in repo rate to 4.4% last week, the Monetary Policy Committee (MPC) of the Reserve Bank of India (RBI) is set to go for another rate hike to tackle the elevated inflation level at its meeting on Wednesday.

The bond and stock markets are already positioned for a front-loaded hike in repo rate—the main policy rate at which RBI lends funds to banks. The broader market expectation is that the central bank will hike repo rate by around 40-50 basis points (bps) in the June meeting. Any smaller rate hike will be a positive surprise and short-term bond yields may soften marginally.

RBI governor Shaktikanta Das has already indicated a rate hike. "Expectations of a rate hike is a no-brainer. There will be some increase in the repo rate. By how much, I will not be able to tell now but to say that it will be hiked to 5.15% now will not be accurate," he said on May 24.



light that for the sale of standardized steps, the chances of delivering a 50-25 bps hike combination is quite high too." The key thing is that the RBI MPC is likely to exit ultra-accommodation by August and take policy repo rate to the pre-pandemic level of 5.15%.

Accordingly, until then, the RBI MPC is likely to retain the stance as accommodative while focusing on withdrawal of accommodation. Thereafter, as inflation continues to stay high, we see the RBI MPC take policy repo rate to 5.65% by March 2023, he said.

Expectation of a rate hike is a no-brainer. There will be some increase in the repo rate. By how much, I will not be able to tell now, but to say that (it will be hiked) to 5.15% will not be accurate

— SHAKTIKANTA DAS RBI GOVERNOR, IN REMARKS ON MAY 24

reserve ratio (CRR) by 50 bps to 4.90% to bring down the elevated inflation and tackle the impact of geopolitical tensions.

However, the central bank retained the accommodative monetary policy in an unscheduled meeting of the MPC.

Banks have jacked up repo-linked lending rates and marginal cost of funds-based lending rates (MCLR) since then, leading to a rise in equated monthly installment (EMI).

"We expect the RBI to hike interest rates by anywhere between 25-40 bps in the June policy meeting. No doubt inflation has risen in India, and it is largely attributable to the global geo-political environment," said Unmesh Revankar, vice chairman and managing director, Shriram Transport Finance.

Musk backtracks, says Tesla salaried staff to be 'fairly flat'

REUTERS June 5

TESLA CHIEF EXECUTIVE Elon Musk said on Saturday that the electric vehicle maker's total headcount will increase over the next 12 months, but the number of salaried staff should be little changed, backtracking from an email just two days ago saying that job cuts of 10% were needed.



Elon Musk @elonmusk

"Total headcount will increase, but salaried should be fairly flat," Musk tweeted in a reply to an unverified Twitter account that made a prediction that Tesla's headcount would increase over the next 12 months.

Musk, in an email to Tesla executives on Thursday, which was seen by Reuters on Friday, said he has a "super bad feeling" about the US economy and needed to cut jobs by about 10%.

In many areas. But "hourly headcount will increase," he said.

Tesla's shares sank 9.2% on Friday on the news.

According to a Tesla US regulatory filing, the company and its subsidiaries had almost 100,000 employees at the end of 2021.

Ahead of his emails on staff levels, Musk on Wednesday in an email to Tesla employees issued an ultimatum to return to the office for a minimum of 40 hours a week. Failure to do so would be taken as a resignation, he wrote.

Mercedes to recall 1 m cars on fear of faulty brakes: Report

SHIVIN CHEN June 5

MERCEDES-BENZ GROUP will recall almost a million vehicles worldwide because of a potentially serious problem with the braking system, AFP reported, citing the German federal transport authority.

The regulator, known as KBA, said in a statement June 1 that the affected cars were built between 2004 and 2015 and include the ML and GL-Class luxury minivans, according to AFP. Mercedes confirmed the recall in a statement to AFP, saying a "particularly strong or hard" braking maneuver could cause mechanical damage to the vehicle's brake booster, "in rare cases" of very severe corrosion.

worldwide, of which 70,000 were in Germany, AFP reported.

Advait Infratech Limited CIN: L45201GJ2019PLC059578 Registered Office: A-501 to B03, Sankalp Iconic Tower, Icon Temple Cross Road, S.G. Highway, Ahmedabad - 380 054. Phone: +91 79 4855 6077. E-mail: info@advaitinfra.com Website: www.advaitinfra.com

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 12th Annual General Meeting ("AGM") of the AGM is scheduled to be held on Tuesday, 28th June 2022, at 11:00 AM at Shalimar, Doodheshwar, Hilltop, Ahmedabad, Anti-Bug Road, Vikram Nagar, Ahmedabad, Gujarat, India - 380058.

Notice of the Meeting setting out the Resolutions proposed to be transacted thereat and the Audited Financial Statements for the year ended on 31st March 2022, together with the Report and Resolutions of the Board of Directors for the year ended on that date, have also been sent through electronic mode to those members of the company whose email addresses are registered with the Company/Depository Participant (s).

With reference to the Companies (Management and Administration) Rules, 2014, Companies covered under Chapter XIII or per SEBI (ICDR) Regulation, 2009 are exempted from evoting facility to its shareholders, pursuant to the same company is providing facility of voting by poll at the time of meeting.

RELIANCE Infrastructure

NOTICE TO THE MEMBERS

Notice is hereby given that the 99th Annual General Meeting (AGM) of the Members of Reliance Infrastructure Limited (the Company) is scheduled to be held on Monday, 27th June 2022 at 12:00 Noon (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in accordance with the business, as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held through VC/OAVM in compliance with the provisions of the Companies Act, 2013 and circular dated May 5, 2020 read with circular dated April 8, 2020, April 13, 2020 and May 5, 2022 issued by the Ministry of Corporate Affairs and circular dated May 12, 2022 issued by the Securities and Exchange Board of India. Facility for e-voting through the website of the Company will be available for the AGM.

Notice of the AGM along with the Annual Report 2021-22 has been sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or Central Depository Services (India) Limited / National Securities Depository Limited ("Depositories") and is also available on the Company's website at www.rilinfra.com and website of the Stock Exchange viz. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of KFintech (Technology) Limited ("KFintech"), the Registrar and Transfer Agent of the Company, at www.kfintech.com.

Any Member holding share(s) in physical mode can register their e-mail ID on the Company's website at www.rilinfra.com by following instructions provided in the Notice to AGM and any Member holding share(s) in dematerialized mode can register/update e-mail address with respective Depository Participant (DP).

The Company is engaged the services of KFintech as the authorized agency for conducting of the AGM and for providing e-voting facility. Members can cast their vote online on 26th June (IST) on Thursday, June 23, 2022 at 5:00 PM (IST) on Sunday, June 26, 2022. At the end of the e-voting period, the facility shall be disabled. Facility for e-voting shall also be made available through the AGM to those Members who are not AGM who have not already cast their vote. The Members who have not cast their vote by electronic mode prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.

OSBI Notice for Inviting Tender. Contact Centre Operations Deptt. (Corporate Centre) Working Under-1, 10th Floor, Cuffe Parade, Mumbai - 400005. BFPNs: SBH/CCOD-05-02/2022-23 DATED: 05.06.2022. Bids are invited by State Bank of India from the eligible bidders for setting up and operating-outdoor contact centre services.

KAUNALAKSHI VENTURES PVT. LTD. (In Liquidation) Liquidator's Office: B-713, Western Plaza, G.I.I. Colony, B.L. Highway, Hyderabad - 500019. AUCTION The following assets and properties of M/s. Kaunlakshi Ventures Private Limited (In Liquidation) forming part of Liquidation estate are for sale by the Liquidator:

GUJARAT INTERNATIONAL FINANCE TEC-CITY COMPANY LIMITED (GIFFCL) Bid document may be downloaded online from website at https://giffcl.nprocure.com. Tender file of Bid document is Rs.10,000/- payable in the form of Demand Draft / Banker's Cheque / Pay Order in favor of "Gujarat International Finance Tec-City Company Limited" payable at Ahmedabad.

GUJARAT LEASE FINANCING LTD. (CIN: L45999GJ1983PLC036345) Regd. Office: 6th Floor, Hasubhai Chambers, Opp. Town Hall, Ellisbridge, Ahmedabad-380006. Phone No.: 079-26575722, 079-26575180 Website: www.gujaratleasefinancing.co.in, E-mail: gifflo_ahm@gjyoo.co.in. NOTICE OF 39th ANNUAL GENERAL MEETING (AGM) In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs (MCA) has wide its General Circular nos. 14/2020 and 17/2020 dated April 08, 2020 and April 20, 2020 respectively, in relation to "Clarification on passing of ordinary and special resolutions by companies under Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid-19".

Divestment: CPSEs to execute sale of Cabinet-cleared units

ENS ECONOMIC BUREAU NEW DELHI, June 5

THE FINANCE MINISTRY has said that the strategic sale of units of central public sector enterprises (CPSEs) for which clearance of the Cabinet is already in place will be executed by the respective state-owned companies, in accordance with the guidelines to be laid down by DIPAM shortly.

However, those transactions for which expression of interest (EOI) has been issued will continue to be handled by the Department of Investment and Public Asset Management (DIPAM) as usual.

In an office memorandum dated June 1, DIPAM said the strategic sale proposal of any CPSE unit which has been approved by the Cabinet Committee on Economic Affairs (CCEA) or Alternative Mechanism (AM) will be taken forward by the state-owned company in accordance with the new guidelines. The memo follows the decision of the Cabinet on May 18, which empowered the boards of public sector enterprises

Since 2016, the Cabinet has given in-principle approval for divestment in 35 state-owned companies and/or their units

Transactions for strategic sale of two units of SAIL and NMDC's Nagarnagar Steel Plant are ongoing

(PSUs) to decide on the closure, strategic or minority stake sale in units/subsidiaries, thereby giving more autonomy to state-owned companies.

In the office memo, DIPAM said the Cabinet had empowered boards of holding/parent PSUs "to undertake transactions for divestments (both strategic divestment and minority stake sale) closure of subsidiaries/ unit/ sale of stakes in JV, including for such cases, where 'in-principle' approval by the CCEA/AM has been accorded".

The transactions for strategic divestment in 35 state-owned companies and/or their units or subsidiaries have been completed. The sale of two units of SAIL - Salem Steel Plant and Bhadravati Steel Plant - and NMDC's Nagarnagar Steel Plant are ongoing.

DIPAM said that the process for undertaking the strategic divestment transactions/ closure to be followed by the PSUs should be open, based on the principles of competitive bidding and consistent with the guiding principles to be laid down. For strategic divestment, such guiding principles will be laid down by the DIPAM.

Table with 6 columns: Name of Works, Estimated Cost, Duration, Online availability of Bid Document, Last Date of Submission, Last Date of Physical Submission. Includes rows for CONSTRUCTION OF PARKING AT BLOCK 55 IN GIFT DTA and ELECTRICAL WORK IN UTILITY TUNNEL IN GIFT DTA AND GIFT SEZ.

Bid document may be downloaded online from website at https://giffcl.nprocure.com. Tender file of Bid document is Rs.10,000/- payable in the form of Demand Draft / Banker's Cheque / Pay Order in favor of "Gujarat International Finance Tec-City Company Limited" payable at Ahmedabad.

GUJARAT LEASE FINANCING LTD. (CIN: L45999GJ1983PLC036345) Regd. Office: 6th Floor, Hasubhai Chambers, Opp. Town Hall, Ellisbridge, Ahmedabad-380006. Phone No.: 079-26575722, 079-26575180 Website: www.gujaratleasefinancing.co.in, E-mail: gifflo_ahm@gjyoo.co.in

NOTICE OF 39th ANNUAL GENERAL MEETING (AGM)

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs (MCA) has wide its General Circular nos. 14/2020 and 17/2020 dated April 08, 2020 and April 20, 2020 respectively, in relation to "Clarification on passing of ordinary and special resolutions by companies under Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid-19".

In accordance with the aforesaid MCA Circulars and Central Numbers: SEBI(HO)/CFD/CMD/1/DIRP/2020/79, SEBI(HO)/CFD/CMD2/DIRP/2021/11 and SEBI(HO)/CFD/CMD2/DIRP/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022 respectively, issued by Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"), the Notice of the AGM along with Annual Report for FY 2021-22, inter-alia, including remote e-voting instructions, will be sent only by electronic mode to those Members, whose email addresses are registered with the Company / Depository Participant (DP). The Annual Report for FY 2021-22 will also be available on the website of the Company at www.gujaratleasefinancing.co.in, in the Stock Exchange (i.e. BSE Limited) at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and Central Depository Services (India) Limited ("CDSL") at www.cdslindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only and their attendance will be counted for the purpose of determining the quorum under Section 103 of the Companies Act, 2013. The instructions for joining the AGM are provided in the Notice of the AGM.

Pursuant to the provisions of Section 166 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the MCA Circulars, the Company will provide e-voting facility through CDSL to the Members holding shares in physical and dematerialized form, as on the cut-off date i.e. Wednesday, June 22, 2022 to exercise their right to vote by electronic means on any or all of the business specified in the Notice of AGM.

In case the Members have not registered their Email address and/or updated bank account details with the Company / Depository Participant (DP), they may please follow the below instructions:

Table with 2 columns: Dematerialized Holding, Physical Holding. Register/Update the details in your demat account, as per the process advised by your Depository Participant (DP). Register/Update the details in prescribed Form ISR-1 and other relevant forms with Registrar and Transfer Agents of the Company i.e. MCS Share Transfer Agent Limited.

By order of the Board For Gujarat Lease Financing Limited Place: Ahmedabad Date: June 06, 2022 Reepal Bavishi Company Secretary

