

# Gujarat Lease Financing Limited

(CIN - L65990GJ1983 PLC006345)

# G/L/F/L

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

Date: 27<sup>th</sup> August, 2020

To, Corporate Relationship Department <b>BSE Limited</b> 14 <sup>th</sup> Floor, P. J. Towers, Dalal Street, Fort, Mumbai - 400001	To, Listing Department <b>National Stock Exchange of India Limited</b> "Exchange Plaza", C - 1, Block G Bandra-Kurla Complex, Bandra (East), Mumbai - 400051
SCRIP CODE: 500174	SCRIP SYMBOL: GLFL

Dear Sir/Madam,

**Re. : Newspaper Advertisement for 37<sup>th</sup> Annual General Meeting(AGM) of the Company**

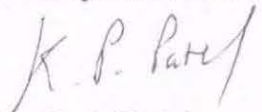
Pursuant to the Regulation 30 & 47 of SEBI (LODR) Regulations, 2015 read with circular dated 5<sup>th</sup> May, 2020 issued by Ministry of Corporate Affairs (MCA Circular), we enclose herewith copies of newspaper advertisement published today in "Business Standards" "English (All India Editions) and "Jai Hind" Gujarati(Ahmedabad Edition) having electronic editions, intimating that 37<sup>th</sup> AGM of the Company will be held on Saturday 26<sup>th</sup> September, 2020 at 9.30 a.m. (IST) through Video Conferencing/Other Audio Visual Means and other details as required by MCA Circular.

This is for your information and record.

Thanking you,

Yours faithfully,

For Gujarat Lease Financing Limited

  
Kamlesh Patel  
Company Secretary



Encl : As above



