

Gujarat Lease Financing Ltd.

(CIN - L65990GJ1983 PLC006345)

GLFL

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{Through Listing Portal}

Date: 20th May, 2019

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

Dear Sir/Madam,

**Sub: Board meeting for Audited Financial Results for the quarter and year ended
31st March, 2019**

In compliance with the regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 28th May, 2019** to consider, inter-alia, the **Audited Financial Results for the quarter and year ended 31st March, 2019.**

Thanking you,

Yours faithfully,

For Gujarat Lease Financing Limited

K. P. Patel

Kamlesh Patel
Company Secretary

