

Gujarat Lease Financing Ltd.

(CIN - L65990GJ1983 PLC006345)

GLFL

6th Floor, Hasubhai Chambers,
Opp. Town Hall,
Ellisbridge,
Ahmedabad 380 006.
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{Through Listing Portal}

Date: 20th February, 2019

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

Dear Sir/Madam,

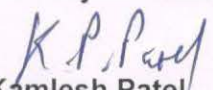
Sub: Notice of Board meeting scheduled to be held on 27th February, 2019 under Regulation 30 and Schedule III of SEBI(LODR), Regulations, 2015

In compliance with the regulation 30 and Schedule III 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 Wednesday, **27th February, 2019** to consider and take note of the order passed by the National Company Law Tribunal, Ahmedabad Bench on 04.02.2019 approving the Scheme of Amalgamation under Section 230 and 232 of the Companies Act, 2013 of the three wholly owned subsidiaries of the Company viz; GLFL Housing Finance Limited, GLFL Securities Limited and GLFL International Limited(Transferor Companies) with the Company (GLFL – Transferee Company).

Thanking you,

Yours faithfully,

For Gujarat Lease Financing Limited


Kamlesh Patel
Company Secretary

