



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/ 001038

July 26, 2016

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

**Sub: Un-audited financial results for the
quarter ended 30th June, 2016 – Board intimation**
Ref: Stock Code: 532160

Dear Sirs,

Pursuant to Regulations 29 (1) (a) and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Corporation will be held on **Friday, the 12th August, 2016 at 5.30 p.m. in the Committee Room of Industries & Mines Department, Block No. 5, 3rd Floor, Sachivalaya, Gandhinagar** to inter alia consider and take on record the un-audited financial results of the Corporation for the quarter ended 30th June, 2016.

Further, in compliance with SEBI (Prohibition of Insider Trading Regulations), 2015, Trading Window of the Corporation will be closed **from 1st August, 2016 to 16th August, 2016 (both days inclusive).**

Kindly take note of the same.

Thanking you,

Yours faithfully,
for Gujarat State Financial Corporation


Secretary (Board)



Gujarat State Financial Corporation

Secretarial Cell

Block No.10, Udyog Bhavan, Sector-11, GH-4, Gandhinagar – 382 010

Phone: (079) 27256766 Fax: (079) 23252204

Website: www.gsfc.gujarat.gov.in E-mail: sec-cell-gsfc@gujarat.gov.in

NOTICE

Notice is hereby given that pursuant to Regulations 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Corporation will be held on **Friday, the 12th August, 2016 at 5.30 p.m. in the Committee Room of Industries & Mines Department, Block No. 5, 3rd Floor, Sachivalaya, Gandhinagar** to approve, inter alia, the unaudited financial results of the Corporation for the quarter ended 30th June, 2016. This information is posted on the websites of the Corporation ie., www.gsfc.gujarat.gov.in and BSE Ltd at www.bseindia.com.

Place : Gandhinagar

Date : 26/07/2016

for Gujarat State Financial Corporation,


Secretary (Board)