



Gujarat State Financial Corporation

(Established under State Financial Corporations Act, 1951)

SECRETARIAL CELL

1st Floor, Udyog Bhavan, Sector-11, GH-4, Gandhinagar – 382 010

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GSFC/SEC.CELL/C-2/

November 13, 2017

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

Stock Code: 532160

Sub: Unaudited financial results for the half year/quarter
ended 30th September, 2017 –
Intimation of postponed Board meeting

Ref: Regulations 29 (1) (a) and 47 of the SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015

Dear Sirs,

Please refer to our Notices dated 1.11.2017, 8.11.2017 and 9.11.2017 on the
above subject.

The postponed meeting of the Board of Directors of the Corporation is now
scheduled to be held on **Thursday, the 16th November, 2017 at 3.00 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 half year and quarter
ended 30th September, 2017.

Kindly take note of the same.

Thanking you,

Yours faithfully,
for Gujarat State Financial Corporation,


Secretary (Board)