



# 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 8, 2017

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

**Sub:** Unaudited financial results for the half year/quarter  
ended 30<sup>th</sup> September, 2017 –

**Change in time of Board meeting**

**Ref:** Stock Code: 532160

Dear Sirs,

Notice pursuant to Regulations 29 (1) (a) and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 was given on 1.11.2017 that a meeting of the Board of Directors of the Corporation will be held on Friday, the 10<sup>th</sup> November, 2017 at 11.15 am in the Committee Room of Industries & Mines Department, Block No. 5, 3<sup>rd</sup> 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 30<sup>th</sup> September, 2017.

In continuation thereof, it is further hereby informed that the **time of Board meeting has been changed to 3.15 p.m.** instead of 11.15 a.m. There is no change in date and venue of the meeting of the Board of Directors.

Kindly take note of the same.

Thanking you,

Yours faithfully,  
for Gujarat State Financial Corporation

  
Secretary. (Board)