



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 1, 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 30th September, 2017 – Board intimation**
Ref: Stock Code: 532160

Dear Sirs,

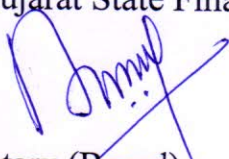
Pursuant to Regulations 29 (1) (a) and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Corporation will be held on **Friday, the 10th November, 2017 at 11.15 am in the Committee Room of Industries & 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.

Further, in compliance with SEBI (Prohibition of Insider Trading Regulations), 2015, Trading Window of the Corporation will be closed **from 2nd November, 2017 to 14th November, 2017 (both days inclusive).**

Kindly take note of the same.

Thanking you,

Yours faithfully,
for Gujarat State Financial Corporation


Secretary (Board)