



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/

July 14, 2017

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

**Sub: Unaudited financial results for the quarter
ended 30th June, 2017 – Board intimation**

Ref: Stock Code: 532160

Dear Sirs,

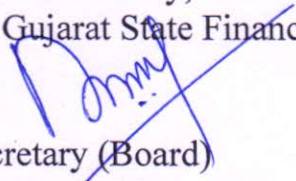
Pursuant to Regulations 29 (1) (a) and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Corporation will be held on **Thursday, the 10th August, 2017 at 3.00 pm in the Committee Room of Industries & 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, 2017.

Further, in compliance with SEBI (Prohibition of Insider Trading Regulations), 2015, Trading Window of the Corporation will be closed **from 24th July, 2017 to 12th August, 2017 (both days inclusive).**

Kindly take note of the same.

Thanking you,

Yours faithfully,
for Gujarat State Financial Corporation


Secretary (Board)