



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/

August 2, 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 – Postponement of Board meeting**
Ref: Stock Code: 532160

Dear Sirs,

Kindly refer to Notice dated 14th July, 2017 issued pursuant to Regulations 29 (1) (a) and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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 to the said Notice, it is hereby informed that the Board meeting is postponed by a day and shall now be **held on Friday, the 11th August, 2017.** **Time of the meeting and venue** shall remain unchanged.

Kindly take note of the same.

Thanking you,

Yours faithfully,
for Gujarat State Financial Corporation


Secretary (Board)