## Gujarat Lease Financing Ltd.

(CIN - L65990GJ1983 PLC006345)



6th Floor, Hasubhai Chambers, Opp. Town Hall, Ellisbridge, Ahmedabad 380 006.

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## {Through Listing Portal}

Date: 16th January, 2018

Th

Corporate Relationship Department

**BSE Limited** 

14th Floor, P. J. Towers,

Dalal Street, Fort,

Mumbai - 400001

SCRIP CODE: 500174

To.

Listing Department

National Støck Exchange of India Limited

"Exchange Plaza", C - 1, Block G

Bandra/Kurla Complex, Bandra (East),

Mumbai - 400051

SCRIP SYMBOL: GLFL

Dear Sir/Madam,

## Sub: Board meeting for Unaudited Financial Results for the quarter and Nine months ended on 31st December, 2017

In compliance with the regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 30<sup>th</sup> January, 2018 to consider, inter-alia, the unaudited financial results for the quarter and Nine months ended on 31<sup>st</sup> December, 2017.

Thanking you,

Yours faithfully,

For Gujarattease Financing Limited

Preeti Singh

Company Secretary