



# Gujarat State Financial Corporation

(Established under State Financial Corporations Act, 1951)

SECRETARIAL CELL

1st Floor, Udyog Bhavan, Sector-11, GH-4, Gandhinagar - 382 010

Phone No.: 23256766 Fax : 23252204 Email: sec-cell-gsfc@gujarat.gov.in

GSFC/SEC.CELL/C-2/

October 19, 2018

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

**Sub: Unaudited financial results for the quarter and half year  
ended 30<sup>th</sup> September, 2018 – 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 2<sup>nd</sup> November, 2018 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, 2018. Notice of intimation being published in "Financial Express" both Gujarati & English editions from Ahmedabad are enclosed.

Further, in compliance with SEBI (Prohibition of Insider Trading Regulations), 2015, Trading Window of the Corporation will be closed **from 19<sup>th</sup> October, 2018 to 5<sup>th</sup> November, 2018 (both days inclusive).**

Kindly take note of the same.

Thanking you,

Yours faithfully,  
for, Gujarat State Financial Corporation

Secretary (Board)

Encl: Board intimation for publication



# Gujarat State Financial Corporation

Secretarial Cell

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## NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby notified that the unaudited financial results of the Corporation for the quarter and half year ended 30<sup>th</sup> September, 2018 will be taken on record by the Board of Directors at its meeting scheduled to be held on **Friday, the 2<sup>nd</sup> November, 2018**. This notice is available on BSE Ltd website ([www.bseindia.com](http://www.bseindia.com)) and on the Corporation's website at [www.gsfc.gujarat.gov.in](http://www.gsfc.gujarat.gov.in)

Place : Gandhinagar

Date : 19/10/2018

for Gujarat State Financial Corporation,

  
Secretary (Board)