



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/

November 2, 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 30th September, 2018 – Postponement of Board meeting.**

Ref: Stock Code: 532160

Dear Sirs,

Please refer to our Notice dated 19th October, 2018 intimating meeting of the Board of Directors of the Corporation will be held on Friday, the 2nd November, 2018 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, 2018.

Due to unavoidable circumstances, the said Board meeting is postponed by a day and will now be held on Saturday, the 3rd November, 2018 at same time and venue.

Kindly take note of the same.

Thanking you,

Yours faithfully,
for Gujarat State Financial Corporation,


Secretary (Board)