



# 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/

February 3, 2018

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

**Sub: Postponement of Board meeting -  
Unaudited financial results for the quarter and  
nine months ended 31<sup>st</sup> December, 2017.**

**Ref: Stock Code: 532160**

Dear Sirs,

Please refer to the Notice dated 23.1.2018 issued in compliance with Regulations 29 (1) (a) and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

It is hereby informed that the said meeting of the Board of Directors of the Corporation is postponed by a day and shall now be **held on Friday, the 9<sup>th</sup> February, 2018** instead of 8<sup>th</sup> February, 2018, as intimated earlier. **There is no change in time and venue of the meeting.**

Consequently, the closure period of Trading Window of the Corporation is extended upto **12<sup>th</sup> February, 2018** in compliance with SEBI (Prohibition of Insider Trading Regulations), 2015.

Kindly take note of the same.

Thanking you,

Yours faithfully,  
for Gujarat State Financial Corporation,

Secretary (Board)