

GALLOPS ENTERPRISE LIMITED

(Formerly Known as Ficon Lease & Finance Limited)

Regd. Office: 9th Floor, Astron Tech Park, Near Satellite Police Station, Satellite,
Ahmedabad, Gujarat-380015

CIN NO.L65910GJ1994PLC023470

8th May, 2018

To,
BSE Limited
Listing Dept. / Dept. of Corporate Services,
PhirozeJeejeebhoyTowers,
Dalal Street,
Fort, Mumbai – 400 001

Security Code: 531902
Security ID : GALLOPENT

Sub: Audited Standalone Financial Results of the Company for the quarter and year ended on 31st March, 2018 and outcome of the Board Meeting held on 8th May, 2018.

We hereby inform you that the Board of Directors of the Company at its meeting held on 8th May, 2018 has considered the following :

1. Approved the Audited Standalone Financial Results of the Company for the quarter and year ended on 31st March, 2018.
2. Not recommended any dividend on equity shares for the Financial Year 2017-18.
3. Appoint Ms. Ankita Patel, Practising Company Secretary, Ahmedabad as the Secretarial Auditor of the company for the Financial Year 2017-18 to conduct Secretarial Audit of the company.
4. Appoint Mr. Harsh Shah, ACS as Wholetime Company Secretary and Key Managerial Personnel w.e.f. 1st May, 2018.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we are submitting herewith Audited Standalone Financial Results alongwith the Auditors' Report.

Further pursuant to Regulation 33 of SEBI LODR Regulations read with the SEBI Circular No. CIR/CFD/CMD/56/2016, we declare and confirm that the Auditors' Report on Standalone Financial Results are unmodified.

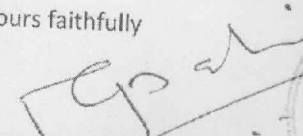
The meeting of the Board of Directors of the Company commenced at 4:00 P.M. and concluded at 7:20 P.M.

We shall inform you in due course the date on which the Company will hold Annual General Meeting for the year ended 31st March, 2018.

You are requested to bring this to the notice of all concerned.

Thanking you,

Yours faithfully


Narsinhbhai G. Patel
Managing Director
DIN : 0373146



Encl: As above