

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

1st May, 2018

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

Security Code: 531902

Security ID :GALLOPENT

Dear Sirs,

Sub :Intimation of Board Meeting

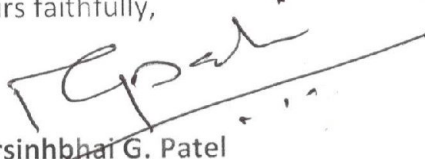
Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Tuesday the 8th May, 2018 inter alia, to consider and approve, the audited Standalone Financial Results of the Company for the quarter and year ended on 31st March, 2018 and recommendation of dividend, if any.

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

Thanking you,

Yours faithfully,

X 

Narsinhbhai G. Patel

Managing Director

DIN : 0373146