



GSB FINANCE LTD.

03.05.2018

001365

To,  
The Manager,  
Corporate Relationship Department,  
BSE Limited  
Dalal Street, Fort,  
Mumbai-400 001

Dear Sir,

**Sub: Notice for Audited Quarterly Results for quarter and year ended 31<sup>st</sup> March, 2018 and Closure of Trading Window**

**Re : Bse Code: 511543**

This is to inform you that Board Meeting of the Company is scheduled to be held on 30<sup>th</sup> May, 2018 at 3.30 pm to consider Audited Quarterly Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2018.

As per Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulation, 1992, the Trading window will be closed for the Directors, Employees and Auditors of the Company from May 23, 2018 till June 1, 2018 (both days inclusive) and the Directors, Employees and Auditors including their dependants are therefore not permitted to deal in the shares of the Company till 1st June, 2018.

Please take the same on your records.

Thanking you,

For GSB Finance Limited

*Ramakant*

(Ramakant Biyani)  
Managing Director  
DIN No. 00523178



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