



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/

May 19, 2018

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

**Sub: Audited financial results for the fourth quarter and
year ended 31st March, 2018 – Board intimation**
Ref: Stock Code: 532160

Dear Sirs,

Pursuant to Regulations 29 (1) (a) and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Corporation will be held on **Monday, the 28th May, 2018 at 01.00 pm in the Committee Room of Industries & Mines Department, 3rd Floor, Block No. 10, Sachivalaya, Gandhinagar** to inter alia

- i) consider and take on record the audited financial results of the Corporation for the fourth quarter and year ended 31st March, 2018, and
- ii) recommending to members in the ensuing 58th Annual General Meeting to appoint statutory auditors for the financial year 2018-19.

Further, in compliance with SEBI (Prohibition of Insider Trading Regulations), 2015, Trading Window of the Corporation will be closed **from 19th May, 2018 to 30th May, 2018 (both days inclusive)**.

Board intimation being released in The Financial Express, both Gujarati and English editions of Ahmedabad is enclosed herewith.

Kindly take note of the same.

Thanking you,

Yours faithfully,
for Gujarat State Financial Corporation

Secretary (Board)



Gujarat State Financial Corporation

Secretarial Cell

Block No.10, Udyog Bhavan, Sector-11, GH-4, Gandhinagar - 382 010

Phone: (079) 27256766 Fax: (079) 23252204

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NOTICE

Notice is hereby given pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Corporation will be held on **Monday, the 28th May, 2018 in the Committee Room of Industries & Mines Department, Block No. 5, 3rd Floor, Sachivalaya, Gandhinagar, inter alia,**

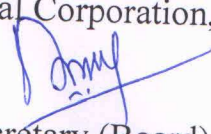
- i) to consider and approve the audited financial results of the Corporation for the quarter and year ended 31st March, 2018 and
- ii) recommending to members in the ensuing 58th Annual General Meeting to appoint statutory auditors for financial year 2018-19.

The information contained in this notice is also available on the websites of the Corporation i.e., www.gsfc.gujarat.gov.in and BSE Ltd at www.bseindia.com

for Gujarat State Financial Corporation,

Place : Gandhinagar

Date : 19/05/2018


Secretary (Board)