

{Through Listing Portal}

Date: 30<sup>th</sup> June, 2018

To, Corporate Relationship Department <b>BSE Limited</b> 14 <sup>th</sup> Floor, P. J. Towers, Dalal Street, Fort, Mumbai - 400001	To, Listing Department <b>National Stock Exchange of India Limited</b> "Exchange Plaza", C - 1, Block G Bandra- Kurda Complex, Bandra (East), Mumbai - 400051
<b>SCRIP CODE: 500174</b>	<b>SCRIP SYMBOL: GLFL</b>

Dear Sir/Madam,

**Re: Disclosure pursuant to Regulation 30 read with Schedule III and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub: Outcome of the Board Meeting dated 30<sup>th</sup> June, 2018**

In terms of Regulation 30 read with Schedule III and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, **we wish to inform you that the Board of Directors of the Company at its meeting held on 30<sup>th</sup> June, 2018 approved the Scheme of Merger of GLFL Housing Finance Ltd, GLFL International Ltd, GLFL Securities Ltd, wholly owned subsidiaries of the Company with the Gujarat Lease Financing Company Ltd. (Holding Company).**

The Board noted the appointment of professionals including Advocates to represent the matter before NCLT, ROC and/ or other competent authorities as may be required to give effect to the scheme.

The Board further noted that the draft Scheme of Merger shall be subject to the approval of the Stakeholders and Statutory Authorities.

**The Board Meeting commenced at 12:00 Noon and concluded at 12:45 P.M.**

Kindly take the same on record

Thanking you,  
**Yours faithfully,**  
**For Gujarat Lease Financing Limited**

  
**Harnish Patel**  
**Director- in-charge**  
**(DIN: 00114198)**

