

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

2nd August, 2018

BSE Limited
Listing Dept. / Dept. of Corporate Services,
PhirozeJeejeebhoy Towers,
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 Monday the 13th August, 2018 inter alia, to consider and approve, ~~unaudited~~ Standalone Financial Results of the Company for the quarter ended on 30th June, 2018.

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

Thanking you,

Yours faithfully,


Narsinhbhai G. Patel
Managing Director
DIN : 0373146