



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/

August 03, 2018

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

**Sub: Unaudited financial results for the quarter
ended 30th June, 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 13th August, 2018 at 2.30 pm in the Committee Room of Industries & Mines Department, Block No. 5, 3rd Floor, Sachivalaya, Gandhinagar** to inter alia consider and take on record the un-audited financial results of the Corporation for the quarter ended 30th June, 2018. Notice of intimation being published in "Financial Express" both Gujarati & English editions from Ahmedabad is enclosed.

Further, in compliance with SEBI (Prohibition of Insider Trading Regulations), 2015, Trading Window of the Corporation will be closed **from 3rd August, 2018 to 14th August, 2018 (both days inclusive).**

Kindly take note of the same.

Thanking you,

Yours faithfully,
for Gujarat State Financial Corporation

Secretary (Board)

Encl: Board intimation for publication



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

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby notified that the unaudited financial results of the Corporation for the quarter ended 30th June, 2018 will be taken on record by the Board of Directors at its meeting to be held on **Monday, the 13th August, 2018.**

This notice is available on BSE Ltd website (www.bseindia.com) and on the Corporation's website at www.gsfc.gujarat.gov.in

Place : Gandhinagar

Date : 03/08/2018

for Gujarat State Financial Corporation,


Secretary (Board)