

{Through Listing Portal}

Date: 3rd July, 2018

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

Dear Sir/Madam,

Subject: Notice of 35th Annual General Meeting Scheduled to be held on 7th August, 2018

We enclose herewith the **Notice of 35th Annual General Meeting** of the Company for the Financial Year 2017-18 to be held on **Tuesday, 7th August, 2018 at 10.00 A.M.** at **ATMA Hall, Ahmedabad Textiles Mills Association, Opp. La-Gajjar Chambers, Ashram Road, Ahmedabad -380009.**

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For, Gujarat Lease Financing Limited

Anil K Jhaveri

Anil Jhaveri
CEO



Encl: Notice of AGM

{Through Listing Portal}

Date: 3rd July, 2018

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SCRIP CODE: 500174	SCRIP SYMBOL: GLFL

Dear Sir/Madam,

Subject: Intimation of Closure of Register of Members, Share Transfer Books and remote e-voting cut-off date

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from **Saturday, 21st July, 2018 to Saturday, 28th July, 2018 (both days inclusive)** for the purpose of ensuing Annual General Meeting of the Company is schedule to be held on Tuesday, 7th August, 2018 at 10.00 A.M. at ATMA Hall, Ahmedabad Textiles Mills Association, Opp. La-Gajjar Chambers, Ashram Road, Ahmedabad -380009.

Further, **Friday, 20th July, 2018 will be the Cut-off date** for the purpose of determining eligibility for e-voting by shareholders at the ensuing Annual General Meeting of the Company.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For, Gujarat Lease Financing Limited

Anil K Jhaveri

Anil Jhaveri
CEO

