

{Through Listing Portal}

05<sup>th</sup> May, 2017

To,  
Corporate Relationship Department  
**BSE Limited**  
14<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai-400001

To,  
Listing Department  
**National Stock Exchange of India Limited**  
"Exchange Plaza", C – 1, Block G  
Bandra- Kurla Complex, Bandra (East),  
Mumbai 400051

✓ **SCRIP CODE: 500174**

**SCRIP SYMBOL: GLFL**

Dear Sirs,

**Re: Board meeting for Audited Financial Results for the year ended 31<sup>st</sup> March, 2017**

In compliance with the regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 17<sup>th</sup> May, 2017 to consider, inter-alia, the audited financial results for the quarter and year ended 31<sup>st</sup> March, 2017.

Thanking you,

Yours faithfully,

**For Gujarat Lease Financing Limited**



**Preeti Singh**  
Company Secretary