

[By e-mail]

7th August, 2015

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

SCRIP CODE: 500174

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

SCRIP SYMBOL: GLFL

Dear Sirs,

Re: Adjournment of Meetings

We wish to inform you that the meetings of Board of Directors and Committees thereof which were scheduled to be held on Friday, 7th August, 2015 (i.e. Today) is adjourned due to lack of valid quorum of the Independent Directors at the Audit Committee Meeting as provided in the Listing Agreement, where the quarterly financial results would have to be approved and recommend to the Board for its approval.

The adjourn meetings are now scheduled to be held on Saturday, 8th August, 2015 at the Registered Office of the Company to consider, inter-alia, unaudited financial results for the quarter ended 30th June, 2015.

Thanking you,

Yours faithfully,

For Gujarat Lease Financing Limited


Ankit Patadiya
Company Secretary

