

# Gujarat Lease Financing Ltd.

(CIN - L65990GJ1983 PLC006345)

# G/L/F/L

6th Floor, Hasubhai Chambers,  
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{Through Listing Portal}

Date: 27<sup>th</sup> February, 2019

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

Dear Sir/Madam,

**Re: Disclosure pursuant to Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub: Outcome of the Board Meeting dated 27<sup>th</sup> February, 2019**

In terms of Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, **we wish to inform you that the Board of Directors of the Company at its meeting held on 27<sup>th</sup> February, 2019 considered and took note of the Final order passed by the National Company Law Tribunal(NCLT), Ahmedabad Bench on 04.02.2019 approving the scheme of Amalgamation/Merger under Section 230 and 232 of the Companies Act, 2013 of the three Wholly owned subsidiaries of the Company viz.;** GLFL Housing Finance Ltd, GLFL International Ltd, GLFL Securities Ltd. (Transferor Companies) with the Gujarat Lease Financing Company Ltd. (Transferee(Holding) Company).

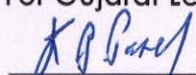
The Company has already filed the above referred order of the NCLT with BSE and NSE on 11<sup>th</sup> February, 2019.

**The Board Meeting commenced at 11:00 A.M. and concluded at 11:30 A.M./P.M.**

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For Gujarat Lease Financing Limited



**Kamlesh Patel**  
Company Secretary

