

Gujarat Lease Financing Ltd.

(CIN - L65990GJ1983 PLC006345)

GLFL

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(By fax, e-mail & courier)

19th May, 2015

To,
Corporate Relationship Department
BSE Limited
14th 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 SYMBOL: GLFL

SCRIP CODE: 500174

Dear Sirs,

Re : Outcome of Board Meeting dated 19.05.2015

This is to inform you that the Board of Directors of the Company at its meeting held on 19th May, 2015 have, inter alia, approved appointment of Shri Hamish Patel, non-executive director of the Company as Non-executive Director-in-Charge of the Company effective from 19th May, 2015 subject to the approval at ensuing Annual General Meeting.

Kindly take the same on records.

Thanking you,
Yours faithfully,

For, Gujarat Lease Financing Limited


Anil Jhaveri
Chief Executive Officer