Gujarat State Financial Corporation

(Established under State Financial Corporations Act, 1951)
SECRETARIAL CELL
1st Floor, Udyog Bhavan, Sector-11, GH-4, Gandhinagar – 382 010
Phone No.: 23256766 Fax : 23252204 Email: sec-cell-gsfc@gujarat.gov.in

GSFC/SEC.CELL/C-3/001625 September 3, 2015

Through courier&
Email: cmlist@nse.co.in

The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra-Kurla Complex
Bandra (East), Mumbai 400 051

Dear Sirs,

Sub: **Notice of 55th Annual General Meeting, Book closure and E-voting.**
Ref: **Stock Code GUJSTATFIN**

Dear Sirs,

1. **Notice of Annual General Meeting**:

Pursuant to **Clause 31** of the Listing Agreement, notice is hereby given that **55th Annual General Meeting of the members of the Corporation will be held on Friday, the 30th October, 2015 at 4.00 PM in the Office of the Chairman at Head Office at Udyog Bhavan, Block No. 10, 1st Floor, Sector 11, Gandhinagar 382 010** to transact the business listed in the Notice, copy of which was already forwarded to you through e-mail and also enclosed herewith.

2. **Notice of Book Closure**:-

Further, pursuant to Regulation 12 of GSFC General Regulation and **Clause 16** of the Listing Agreement, notice is hereby given that the **Register of Members and Share Transfer Books will remain closed for five days from 26.10.2015 to 30.10.2015 (both days inclusive)** for the purpose of Annual General Meeting.

2 .,

Gujarat State Financial Corporation

(Established under State Financial Corporations Act, 1951)
SECRETARIAL CELL
1st Floor, Udyog Bhavan, Sector-11, GH-4, Gandhinagar – 382 010
Phone No.: 23256766 Fax : 23252204 Email: sec-cell-gsfc@gujarat.gov.in

3. **Notice of E-voting**:-

Pursuant to Clause 35B read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, remote e-voting facility through Central Depository Services (India) Ltd., is offered to the members of the Corporation. Pursuant to Regulation 28-B of GSFC General Regulations, Corporation has fixed 24th April, 2015 as **cut-off date** to record the entitlement of shareholders to cast their votes electronically at the 55th AGM. The voting period begins on **10.00 Hours of Tuesday, 27th October, 2015 and ends on 17.00 Hours of Thursday, 29th October, 2015.** Corporation has appointed CS Pragnesh M Joshi, Practicing Company Secretary, Ahmedabad (Membership No. FCS 7238 & Certificate of Practice No. 7743) as Scrutinizer for e-voting and poll at Annual General Meeting. Copies of notice after dispatch of Annual Reports, as required under Clause 35-B, will be submitted to the Exchange in due course.

Please note that Board of Directors has not recommended dividend for the year 2014-15. Copies of the Annual Report for FY 2014-15 and notice will be forwarded to you along with dispatch of the same to members of the Corporation.

Thanking you,

Yours faithfully,
for Gujarat State Financial Corporation

Secretary (Board)

Encl: As above