



Gujarat State Financial Corporation

Secretarial Cell

Block No.10, Udyog Bhavan, Sector-11, GH-4, Gandhinagar - 382 010
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NOTICE

Pursuant to Regulations 29 and 47 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Corporation will be held on **Wednesday, the 10th February, 2016 at 5.45 p.m. in the Committee Room of Industries & Mines Department, Block No. 5, 3rd Floor, Sachivalaya, Gandhinagar** to inter alia consider and take on record the un-audited financial results of the Corporation for the quarter/nine months ended 31st December, 2015.

The said intimation is also available on the Corporation's website viz. www.gsfc.gujarat.gov.in and may also be available on the websites of Stock Exchanges at www.bseindia.com and at www.nseindia.com.

Place : Gandhinagar
Date : 27.01.2016

For Gujarat State Financial Corporation,

Secretary (Board)