

**Gujarat Lease Financing Ltd.**

(CIN - L65990GJ1983 PLC006345)

**G/L/F/L**

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{Through Portal}

4<sup>th</sup> May, 2016

To,  
Corporate Relationship Department  
**BSE Limited**  
14<sup>th</sup> 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 CODE: 500174**

**SCRIP SYMBOL: GLFL**

Dear Sirs,

Re: Board meeting for audited financial results for year ended 31<sup>st</sup> March, 2016

In compliance with the regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 19<sup>th</sup> May, 2016 to consider, *inter-alia*, the financial results for the quarter and year ended 31<sup>st</sup> March, 2016.

Thanking you,

Yours faithfully,

For Gujarat Lease Financing Limited

  
Harnish Patel  
Director In Charge  
(DIN: 00114198)