



Gujarat State Financial Corporation

(Established under State Financial Corporations Act, 1951)

SECRETARIAL CELL

1st Floor, Udyog Bhavan, Sector-11, GH-4, Gandhinagar - 382 010

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GSFC/SEC.CELL/C-2/

January 27, 2016

Through Courier

The Corporate Relations Department Bombay Stock Exchange Ltd 25th Floor, Phiroz Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 Stock Code: 532160	The Listing Department National Stock Exchange of India Ltd Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra Kurla Complex Bandra (E), Mumbai 440 051 Stock Code: GUJSTATFIN
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Dear Sirs,

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.

Further, in compliance with SEBI (Prohibition of Insider Trading Regulations), 2015, Trading Window of the Corporation will be closed **from 27th January, 2016 to 12th February, 2016 (both days inclusive).**

Kindly take note of the same.

Thanking you,

Yours faithfully,
for Gujarat State Financial Corporation


Secretary (Board)