

{Through Listing Portal}

Date: 16<sup>th</sup> May, 2018

To, Corporate Relationship Department <b>BSE Limited</b> 14 <sup>th</sup> Floor, P. J. Towers, Dalal Street, Fort, Mumbai-400001	To, Listing Department <b>National Stock Exchange of India Limited</b> "Exchange Plaza", C – 1, Block G Bandra- Kuria Complex, Bandra (East), Mumbai - 400051
SCRIP CODE: 500174	SCRIP SYMBOL: GLFL

Dear Sir/Madam,

**Sub: Postponement of the Board meeting scheduled on 18<sup>th</sup> May, 2018 is now rescheduled to 25<sup>th</sup> May, 2018 to approve Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2018**

Further to our letter dated 07<sup>th</sup> May, 2018, we wish to inform you that due to unavoidable circumstances, the Meeting of the Board of Directors scheduled to be held on Friday, 18<sup>th</sup> May, 2018 is now rescheduled to Friday, 25<sup>th</sup> May, 2018 to consider, inter-alia, the audited financial results for the quarter and year ended 31<sup>st</sup> March, 2018.

Please take the above matter on your record.

Thanking you,

Yours faithfully,

**For Gujarat Lease Financing Limited**



**Ms. Preeti Singh**  
Company Secretary