

**Gujarat Lease Financing Ltd.**

(CIN - L65990GJ1983 PLC006345)

**G/L/F/L**

6th Floor, Hasubhai Chambers,  
Opp. Town Hall,  
Ellisbridge,  
Ahmedabad 380 006.  
Ph. : 079-2657 5722 / 2657 5180  
Fax : 079-2657 5180  
E-mail : glfho\_ahm@yahoo.co.in

{Through Listing Portal}

Date: 07<sup>th</sup> May, 2018

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

Dear Sir/Madam,

**Sub: Board meeting for Audited Financial Results for the quarter and year ended**  
**31<sup>st</sup> March, 2018**

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 **Friday, 18<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.**

Thanking you,

Yours faithfully,

For Gujarat Lease Financing Limited



**Ms. Preeti Singh**  
Company Secretary