

Gujarat Lease Financing Ltd.

(CIN - L65990GJ1983 PLC006345)

GLFL

6th Floor, Hasubhai Chambers,
Opp. Town Hall,
Ellisbridge,
Ahmedabad 380 006.
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Fax : 079-2657 5180
E-mail : glflho_ahm@yahoo.co.in

{Through Listing Portal}

Date: 01st August, 2017

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| To, Corporate Relationship Department BSE Limited 14 th 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 Sir/Madam,

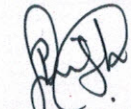
Sub: Board meeting for Unaudited Financial Results for the quarter ended 30th June, 2017

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, 11th August, 2017** to consider, inter-alia, the unaudited financial results for the quarter ended 30th June, 2017.

Thanking you,

Yours faithfully,

For Gujarat Lease Financing Limited



Preeti Singh
Company Secretary

