

{By fax, e-mail & post}

9th May, 2015

To,
Corporate Relationship Department
BSE Limited
14th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai-400001

SCRIP CODE: 500174

✓ To,
Listing Department
National Stock Exchange of India Limited
“Exchange Plaza”, C – 1, Block G
Bandra- Kurla Complex,
Bandra (East),
Mumbai 400051
SCRIP SYMBOL: GLFL

Dear Sirs,

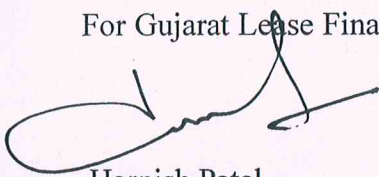
Re: Board meeting for audited financial results for the year ended 31st March, 2015

In compliance with the provisions of Clause 41 of the Listing Agreement, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 19th May, 2015 to consider, *interalia*, the Audited Financial Results for the year ended 31st March, 2015.

Thanking you,

Yours faithfully,

For Gujarat Lease Financing Limited



Harnish Patel

Director

DIN: 00114198

{By fax, e-mail & post}

9th May, 2015

To,

✓ Corporate Relationship Department

BSE Limited

14th Floor, P. J. Towers,

Dalal Street, Fort,

Mumbai-400001

SCRIP CODE: 500174

To,

Listing Department

National Stock Exchange of India Limited

"Exchange Plaza", C – 1, Block G

Bandra- Kurla Complex,

Bandra (East),

Mumbai 400051

SCRIP SYMBOL: GLFL

Dear Sirs,

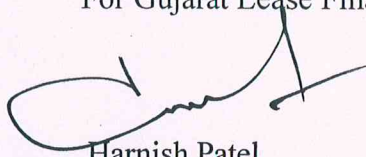
Re: Board meeting for audited financial results for the year ended 31st March, 2015

In compliance with the provisions of Clause 41 of the Listing Agreement, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 19th May, 2015 to consider, *interalia*, the Audited Financial Results for the year ended 31st March, 2015.

Thanking you,

Yours faithfully,

For Gujarat Lease Financing Limited



Harnish Patel

Director

DIN: 00114198