

Hasanbhai Chambers,
Opp. Town Hall,
Ellisbridge,
Ahmedabad - 380 008.
Ph. : 079-2657 5722
Fax : 079-2657 5702

26th May, 2014

To,

BSE Limited Corporate Relationship Department 14 th Floor, P. J. Towers, Dalal Street, Fort, Mumbai - 400001	National Stock Exchange of India Limited Corporate Relationship Department "Exchange Plaza", C-1, Block G Bandra-Kurla Complex, Bandra (East), Mumbai 400051
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Dear Sirs,

Re: **Post Board meeting intimation**

Scrip Code: 500174	Scrip Symbol: GLFLEQ
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In compliance with the provisions of the Equity Listing Agreement, we hereby notify that the Board of Directors of the Company at its meeting held on 26th May, 2014, inter-alia, has approved / noted the following :

(1) Audited Financial Results for FY 2013-14

In terms of Clause - 41 of the Listing Agreement, we are enclosing the statements of audited financial results for the year ended 31st March, 2014 as approved by the Board of Directors of the Company. (Annexure A).

(2) Appointment of Independent Directors

Appointment of Shri Surendra M Shah and Shri Vasant A Shah, existing Directors, as Independent Directors for a period of 3 years effective from 1st April, 2014, subject to approval of shareholders at the ensuing AGM.

(3) Appointment of Chief Financial Officer

Appointed Shri Anil K Jhaveri as Chief Financial Officer of the Company.

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(4) Appointment of Director-in-Charge

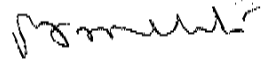
Appointed Shri Pradip J Mehta as Director-in-charge for a period of further two years from the date of ensuing AGM, whose terms of appointment is completing on ensuing AGM, subject to approval of shareholders at the ensuing AGM.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Gujarat Lease Financing Limited



Pradip J Mehta
Director-in-Charge
DIN:00254359



Encl: as above