

# Gujarat Lease Financing Limited

(CIN - L65990GJ1983 PLC006345)

# GLFL

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

{Through Listing Portal}

Date: 24<sup>th</sup> July, 2019

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- Kurla Complex, Bandra (East), Mumbai - 400051
SCRIP CODE: 500174	SCRIP SYMBOL: GLFL

Dear Sir/Madam,

**Sub: Board meeting for Unaudited Financial Results for the first quarter ended on 30<sup>th</sup> June, 2019**

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 **Wednesday, 7<sup>th</sup> August, 2019** to consider, inter-alia, the unaudited financial results for the first quarter ended on 30<sup>th</sup> June, 2019.

Thanking you,

Yours faithfully,

**For Gujarat Lease Financing Limited**

  
**Kamlesh Patel**  
Company Secretary

