

# Gujarat Lease Financing Limited

(CIN - L65990GJ1983 PLC006345)

**G/L/F/L**

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Opp. Town Hall,  
Ellisbridge,  
Ahmedabad 380 006.  
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June 06, 2022

To,  
Corporate Relationship Department  
BSE Limited,  
14<sup>th</sup> 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 Sir / Madam,

**Sub: News Paper Advertisement for public notice for 39<sup>th</sup> Annual General Meeting (AGM) of the Company through Video Conferencing / Other Audio-Visual Means (VC/ OAVM)**

Pursuant to the Regulations 30 and 47 of SEBI (LODR) Regulations, 2015 read with circulars dated May 05, 2020 and May 05, 2022 issued by the Ministry of Corporate Affairs (MCA Circulars), we enclose herewith a copy of public notice published today in "The Financial Express" in English (All India Editions) and in "The Financial Express" & "Jai Hind" in Gujarati (Ahmedabad Editions), having electronic editions, intimating the Members about the 39<sup>th</sup> AGM of the Company to be held on Wednesday, June 29, 2022 at 11:00 a.m. (IST) through VC / OAVM and other details as required by the MCA Circulars.

The above information is also available on Company's website at [www.gujaratleasefinancing.co.in](http://www.gujaratleasefinancing.co.in).

This is for your information and record.

Thanking you,

Yours faithfully,

**For Gujarat Lease Financing Limited**

*Reepal N. Bavishi*



**Reepal Bavishi**  
**Company Secretary**

**Encl: As above**





