

સોમવાર, તા.૨૨ ઓક્ટોબર, ૨૦૧૮ 22/10/2018

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**G/L/F/L**

**GUJARAT LEASE FINANCING LIMITED**

CIN: L65990GJ1983PLC006345

Registered Office : 6<sup>th</sup> Floor, Hasubhai Chambers, Opp. Town Hall,  
Ellisbridge, Ahmedabad - 380006. Phone: 079-26575722 Fax: 079-26575180  
Website: [www.gujaratleasefinancing.co.in](http://www.gujaratleasefinancing.co.in), E-mail: [glflho\\_ahm@yahoo.co.in](mailto:glflho_ahm@yahoo.co.in)

**NOTICE**

In terms of Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby notified that **meeting of the Board of Directors** of the Company is scheduled to be held on **Thursday, 1<sup>st</sup> November, 2018**, to consider, inter-alia, the unaudited financial results for the quarter and half year ended on 30<sup>th</sup> September, 2018.

The said notice may be accessed on the Company's website: [www.gujaratleasefinancing.co.in](http://www.gujaratleasefinancing.co.in) / and may also be accessed on the Stock Exchanges websites at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

**For Gujarat Lease Financing Limited**

Place : Ahmedabad

**Anil Jhaveri**

Date : 22<sup>nd</sup> October, 2018

**Compliance Officer**

AHMEDABAD MONDAY, 22/10/2018

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**For Gujarat Lease Financing Limited**

Place : Ahmedabad

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**Anil Jhaveri**  
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