Guiarat Lease Financing Ltd.

(CIN - L65990GJ1983 PLC006345)



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

oard of 2017 to

{Through Listing Portal}

Date: 16th October, 2017

То,	Tø,
Corporate Relationship Department	Listing Department
BSE Limited	National Stock Exchange of India Limited
14th Floor, P. J. Towers,	"Exchange Plaza", C – 1, Block G
Dalal Street, Fort,	Bandra- Kurla Complex, Bandra (East),
Mumbai - 400001	<u>Mumbai - 400051</u>
	20717 014701 0151
SCRIP CODE: 500174	SCRIP SYMBOL: GLFL

Dear Sir/Madam,

Sub: Board meeting for Unaudited Financial Results for the quarter and half financial year ended 30th September, 2017

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 Friday, 03rd November, 2017 to consider, inter-alia, the unaudited financial results for the quarter and half financial vear ended 30th September, 2017.

Thanking you,

Yours faithfully,

For Gujarat Lease Financing Limited

Preeti Singh

Company Secretary

A'bad

Gujarat Lease Financing Ltd.

(CIN - L65990GJ1983 PLC006345)



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

nancial

{Through Listing Portal}

Date: 16th October, 2017

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 Sir/Madam,

Sub: Board meeting for Unaudited Financial Results for the quarter and half financial year ended 30th September, 2017

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 Friday, 03rd November, 2017 to consider, inter-alia, the unaudited financial results for the quarter and half financial year ended 30th September, 2017.

Thanking you,

Yours faithfully,

For Gujarat Lease Financing Limited

Preeti Singh

Company Secretary

A'bad