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

{Through Listing Portal}

Date: 07th May, 2018

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

Dear Sir/Madam,

Sub: Board meeting for Audited Financial Results for the quarter and year ended 31st March, 2018

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, 18th May, 2018 to consider, inter-alia, the audited financial results for the quarter and year ended 31st March, 2018.

Thanking you,

Yours faithfully.

For Gujarat Lease Financing Limited

A'bad.

Mš. Preeti Singh Company Secretary

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(CIN - L65990GJ1983 PLC006345)



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