

**Gujarat Lease Financing Ltd.**

(CIN - L65990GJ1983 PLC006345)

**G/L/F/L**

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{Through Listing Portal}

Date: 1<sup>st</sup> November, 2018

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

Dear Sir/Madam,

Re: Disclosure pursuant to Regulation 30 read with Schedule III and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Outcome of the Board Meeting dated 1<sup>st</sup> November, 2018

In terms of Regulation 30 read with Schedule III and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today has:

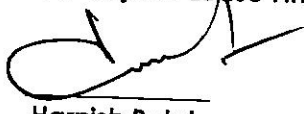
1. Approved the Unaudited Financial Results for the quarter and half year ended on 30<sup>th</sup> September, 2018.
2. Appointed Shri Kamlesh P. Patel (Membership No. ACS 10772) as Company Secretary & Compliance Officer of Gujarat Lease Financing Limited with effect from 16.11.2018.
3. Reconstituted Nomination and Remuneration Committee appointing Shri Vasant A. Shah- Independent Director of the Company as Chairman of the committee in place of Shri S.M. Shah present chairman of the committee.

The Board Meeting commenced at 11:00 A.M. and concluded at 12.30 P.M.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For Gujarat Lease Financing Limited



Harnish Patel  
Director- in-charge  
(DIN: 00114198)

Encl. As Above