

{Through Listing Portal}

Date: 03rd November, 2017

To, Corporate Relationship Department BSE Limited 14 th 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
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Dear Sir/Madam,

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

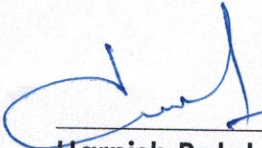

Sub: Outcome of the Board Meeting dated 03rd November, 2017

With reference to above captioned subject, the Board of Directors at its meeting held on **03rd November, 2017 commenced at 11.00 A.M. and concluded at 12:50 P.M.** has considered and approved the Standalone unaudited financial results for the quarter and half year ended 30th September, 2017, as approved by the Board of Directors of the Company.

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