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: 16th May, 2018

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: Postponement of the Board meeting scheduled on 18th May, 2018 is now rescheduled to 25th May, 2018 to approve Audited Financial Results for the quarter and year ended 31st March, 2018

Further to our letter dated 07th May, 2018, we wish to inform you that due to unavoidable circumstances, the Meeting of the Board of Directors scheduled to be held on Friday, 18th May, 2018 is now rescheduled to Friday, 25th May, 2018 to consider, inter-alia, the audited financial results for the quarter and year ended 31st March, 2018.

Please take the above matter on your record.

Thanking you,

Yours faithfully,

For Gujarat Lease Financing Limited

A'bad.

Ms. Preeti Singh Company Secretary

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