

{Through Listing Portal}

Date: 16th May, 2018

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


Ms. Preeti Singh
Company Secretary



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