



GLANCE FINANCE LIMITED

5, Kitab Mahal, 1st Floor,  
192, D. N. Road, Fort, Mumbai - 400 001.  
Tel.: 4066 6666/67 • Fax : 4066 6670  
E-mail: glance@glancefin.com  
Website : glancefinance.com  
[CIN NO.L65920MH1994PLC081333]

05<sup>th</sup> April, 2018

To,  
BSE Limited.,  
Corporate Relationship Department,  
1st Floor, New Trading Wing,  
Rotunda Building P J Towers,  
Dalal Street, Fort,  
Mumbai - 400001.

Dear Sir,

Scrip Code: 531199

Sub: Disclosure under Regulation 30 of the SEBI (listing Obligation and Disclosure Requirements) Regulations, 2015.

We are to inform you that In compliance with Regulation 30 Schedule III Part A of the SEBI (listing Obligation and Disclosure Requirements) Regulations, 2015,. Mr. Shripal Choudhari, has resigned from his position as a Director of the company, due to personal reasons. Consequently Mr. Shripal Choudhari ceases to be director of the company with effect from 31.03,2018 through the circulation resolution passed.

Kindly take the same on your records in compliance of aforesaid Regulation of Listing Regulations.

Thanking you,

Yours truly,

For Glance Finance Limited.

  
Narendra Karnavat  
Director  
DIN: 00027130