# Gujarat State Financial Corporation

(Established under State Financial Corporations Act, 1951)
**SECRETARIAL CELL**
**1st Floor, Udyog Bhavan, Sector-11, GH-4, Gandhinagar – 382 010**
Phone No.: 23256766 Fax : 23252204 Email: sec-cell-gsfc@gujarat.gov.in


GSFC/SEC.CELL/C-2/ November 13, 2017

The Corporate Relations Department
BSE Ltd
25th Floor,
Phiroz Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

**Stock Code: 532160**

**Sub:** Unaudited financial results for the half year/quarter ended 30th September, 2017 –
**Intimation of postponed Board meeting**

**Ref:** Regulations 29 (1) (a) and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Please refer to our Notices dated 1.11.2017, 8.11.2017 and 9.11.2017 on the above subject.

The postponed meeting of the Board of Directors of the Corporation is now scheduled to be held on **Thursday, the 16th November, 2017 at 3.00 p.m. in the Committee Room of Industries & Mines Department, Block No. 5, 3rd Floor, Sachivalaya, Gandhinagar** to inter alia consider and take on record the un-audited financial results of the Corporation for the half year and quarter ended 30th September, 2017.

Kindly take note of the same.

Thanking you,

Yours faithfully,
for Gujarat State Financial Corporation,

Secretary (Board)

BSE corresp.