



Gujarat State Financial Corporation

(Established under State Financial Corporations Act, 1951)

SECRETARIAL CELL

1st Floor, Udyog Bhavan, Sector-11, GH-4, Gandhinagar - 382 010

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GSFC/SEC.CELL/C-2/

November 9, 2017

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

Sub: Unaudited financial results for the half year/quarter
ended 30th September, 2017 –
Postponement of Board meeting
Ref: Stock Code: 532160

Dear Sirs,

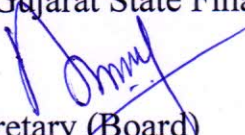
Please refer to our Notice dated 1.11.2017 and 8.11.2017 pursuant to Regulations 29 (1) (a) and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting of the Board of Directors of the Corporation scheduled on Friday, the 10th November, 2017 at 3.15 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 is **postponed and the fresh date of the meeting will be intimated hereafter.**

Kindly take note of the same.

Thanking you,

Yours faithfully,
for Gujarat State Financial Corporation,


Secretary (Board)