



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]

Date: 29.10.2020

To,  
**BSE Limited**  
Department of Corporate Services  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai- 400001.

**Ref: Glance Finance Limited (Security Code No.: (531199))**

**Sub: Newspaper publication of Notice of Board Meeting scheduled to be held on November 06, 2020.**

Dear Sir,

Pursuant to the provisions of SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015, please find enclosed copy of the newspaper publication of 'Notice of Board Meeting' published in the Financial Express and Mumbai Lakshadeep on October 29, 2020.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Glance Finance Limited

  
(Chirag Bhuptani)  
Compliance Officer



