

# SUN FINLEASE (GUJARAT) LIMITED

(CIN No. - L65910GJ1988PLC010293)

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Website: [www.sfgl.in.net](http://www.sfgl.in.net)

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23<sup>rd</sup> January, 2018

To,  
**Metropolitan Stock Exchange of India  
Limited,**  
Vibgyor Towers, 4th floor, Plot No C 62,  
G - Block, Opp. Trident Hotel,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 098.

**Symbol: SUNFIN**

Dear Sir,

Sub. : **Intimation of Board meeting to consider the Un-audited Financial Results for the quarter and nine months ended on 31<sup>st</sup> December, 2017 and closure of Trading Window**

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Wednesday, the 31<sup>st</sup> day of January, 2018 at 03:00 p.m. at registered office of the Company to consider & take on record of the Unaudited Financial Results along with Limited Review Report for the quarter and nine months ended on 31st December, 2017 in compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other routine businesses.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in securities of the Company will remain closed from January 23, 2018 to February 03, 2018 (48 hours after the conclusion of the Board Meeting) for the directors/ officers/ designated employees of the Company.

Kindly take it on your record.

Thanking you.

Yours faithfully,  
For, **SUN FINLEASE (GUJARAT) LIMITED**

*PARAG P. SHAH*

**PARAG P. SHAH**  
**(MANAGING DIRECTOR)**  
**(DIN: 00228965)**

