

SUN FINLEASE (GUJARAT) LIMITED

(CIN No. - L65910GJ1988PLC010293)

Regd. Office: 3, Ravipushp Apartment, B/s. Navneet House, Memnagar, Ahmedabad-380052.

Phone No. (079) 27496313 Email id- sfgl.1988@gmail.com

27th October, 2016

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. : **Notice of Board meeting to consider the Un-audited Financial Results for the quarter and half year ended on 30th September, 2016 and closure of Trading Window**

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Friday, the 11th day of November, 2016 at 11:00 a.m. at registered office of the Company to consider & take on record of the Unaudited Financial Results for the quarter and half year ended on 30th September, 2016 in compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, the trading window for dealing in securities of the Company will remain closed from November 05 ,2016 to November 13, 2016 (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)

