

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

Website: www.sfgl.in.net

5th August, 2019

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

Symbol: SUNFIN

Dear Sir,

Sub. : **Prior intimation of Board meeting to consider the Un-audited Standalone Financial Results for the quarter ended on 30th June, 2019, other businesses and closure of Trading Window**

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Monday, the 12th day of August, 2019 at 03:30 p.m. at the registered office of the Company to consider & approve the Un-audited Standalone Financial Results alongwith Limited Review Report for the quarter ended on 30th June, 2019, 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) Regulations, 2015, the trading window for dealing in securities of the Company will remain closed from August 6, 2019 to August 14, 2019 (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)

