

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

15th May, 2019

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 Audited Standalone Financial Results for the quarter and year ended on 31st March, 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 Friday, the 24th day of May, 2019 at 03:30 p.m. at the registered office of the Company to consider & approve the Audited Standalone Financial Results for the quarter and year ended on 31st March, 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 May 17, 2019 to May 27, 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)

