

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

11th November, 2019

To,
Head - Listing & Compliance
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. : **Prior Intimation of Board Meeting to Change in Company Secretary (CS) of the Company**

With reference to captioned subject, we hereby inform you that Company has received the letter of Resignation from Mr. Masoom Shah (Membership No. 44325) Company Secretary (CS) of the company.

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Wednesday, the 13th November, 2019 at 03:30 p.m. at the registered office of the Company to consider & take on record the resignation tendered by Mr. Masoom Shah (Membership No. 44325) Company Secretary (CS) from the post Company Secretary (CS) of the Company and Propose to appoint Mr. Avinash Bhojwani (Membership No. 53955) for the post Company Secretary (CS).

You are requested to kindly take the same on your record and acknowledge the same.

Thanking you

For, SUN FINLEASE (GUJARAT) LIMITED

PA P. SHAH

PARAG P. SHAH
(MANAGING DIRECTOR)
DIN: 00228965