

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

4th August, 2017

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 ended on 30th June, 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 Saturday, the 12th day of August, 2017 at 02:00 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 ended on 30th June, 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 August 4, 2017 to August 17, 2017 (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)

