

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

1st February, 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. : **Notice of Board Meeting to consider the Un-audited Financial Results for the Third Quarter and Nine Month Ended on 31st December, 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 Saturday, the 11th day of February, 2017 at 03:00 p.m. at registered office of the Company to consider & take on record of the Unaudited Financial Results the 3rd Quarter and Nine months ended on 31st December, 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 February 05, 2017 to February 13, 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)

