

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

11th 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.: **Outcomes of Board Meeting held on 11th February, 2017**

Pursuant to the regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of directors of the Company held on today, i.e Saturday, the 11th day of February, 2017 at the registered office of the Company, the Board has inter-alia considered and approved the Un-audited Financial results for the quarter and nine months ended December 31, 2016. The same financial results were subject to limited review by the statutory auditors of the Company.

The meeting of the Board of directors of the Company commenced at 03:00 p.m. and concluded at 04:00 p.m.

Kindly take it on your record and acknowledge the receipt of the same.

Thanking you.

Yours faithfully,

For, **SUN FINLEASE (GUJARAT) LIMITED**

Parag P. Shah

PARAG P. SHAH
(MANAGING DIRECTOR)
(DIN: 00228965)

