

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

19th November, 2018

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 – 400098.

Symbol: SUNFIN

Dear Sir,

Sub. : **Outcomes of Board Meeting**

Pursuant to the regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of directors of the Company held on today i.e. Monday, the 19th day of November, 2018 at the registered office of the Company, the Board has considered and approved appointment of Mr. Masoom Shah (Membership No. : A44325), as the Company Secretary & Compliance Officer pursuant to Section 203 of Companies Act, 2013 and Regulation 6 of SEBI LODR and noted the resignation tendered by Ms. Pooja Jain from the post of Company Secretary & Compliance Officer of the Company w.e.f. November 19, 2018.

Following are details of New Company Secretary cum Compliance Officer:

Name : Mr. Masoom Shah
Email Id : masoomshah06@gmail.com
Mob. No.: 08690121729

The meeting of the Board of directors of the Company commenced at 12:00 p.m. and concluded at 12:30 p.m.

We request you to please take the above on your record, and acknowledge the same.

Thanking you.

Yours faithfully,

For, SUN FINLEASE (GUJARAT) LIMITED

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

