



# GOWRA LEASING & FINANCE LIMITED

Registered Office : No.501, 5th Floor, Gowra Grand, Behind Gowra Plaza, 1-8-384 & 385, S.P.Road, Begumpet, Secunderabad – 500003, Tel.:040-27843086, 27843091, Website : www.gowraleasing.com  
E-mail: info@gowraleasing.com, glfi@gowra.net; CIN: L65910TG1993PLC015349, GST: 36AAACG9135F1ZP

No. GLFL/BSE/ 148 2019-20

Date: 29/01/2020

To,

The Manager  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalai Street  
Fort, Mumbai - 400001.

Dear Sir/Madam,

**Sub: Intimation of Board Meeting to be held on 05 February, 2020.**

**Ref:** Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, February 05, 2020 at 11.30 A.M. at the registered office of the Company situated at 501, 5th Floor, Gowra Grand, Behind Gowra Plaza, 1-8-384 & 385, S.P. Road, Secunderabad 500003, Telangana, to consider and take on record the unaudited financial results for the quarter and nine months ended 31<sup>st</sup> December, 2019 amongst other matters.

This is for your information and records.

Yours faithfully,

**For Gowra Leasing and Finance Limited**

(Zafar Imam Khan)  
Company Secretary