



GOWRA LEASING & FINANCE LIMITED

Registered Office : No. 501, 5th Floor, Gowra Grand, Behind Gowra Plaza, 1-8-384 & 385 S.P Road,
Begumpet, Secunderabad - 500 003. Tel : 040-27843086, 27843091 Fax : 040 - 27816817
Website : www.gowraleasing.com E-mail : info@gowraleasing.com, glfl@gowra.net CIN No. : L65910TG1993PLC015349
GSTIN : 36AAACG9135F1ZP

No. GLFL/BSE/ 20 2019-20

Date: 14/05/2019

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 20th May, 2019.

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

It is to inform that a meeting of the Board of Directors of the Company will be held on Monday, May 20, 2019 at 11.30 A.M. at the registered office of the Company situated at 501, 5th Floor, Gowra Grand, 1-8-384 & 385, S.P. Road, Secunderabad — 500003, Telangana, to consider and take on record the audited financial results for the quarter and year ended 31st March, 2019 and recommend dividend, if any, for the financial year 2018-19 amongst other matters.

This is for your information and records.

Yours faithfully,

For Gowra Leasing and Finance Limited

(Zafar Imam Khan)
Company Secretary