



# GLANCE FINANCE LIMITED

5, Kitab Mahal, 1st Floor,  
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Website. : glancefinance.com  
[CIN NO.L65920MH1994PLC081333]

Date: 20<sup>th</sup> August, 2015

To  
Market Operation Department,  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai - 400001

Dear Sir,

Sub: Book Closure of the Company

This is to inform you that Board of Directors in their Meeting held on Thursday, 20<sup>th</sup> day of August, 2015 at the Registered Office of the Company proposes to keep the book closure as required under Clause 15 & 16 of the Listing Agreement for the year ended 31<sup>st</sup> March, 2015 as per details given below.

Security Code	: 531199
Type of security	: Equity Shares
Book Closure period	: Wednesday, September 23, 2015 to Wednesday, September 30, 2015 (both days inclusive)
Purpose of Book Closure	: 21 <sup>st</sup> Annual General Meeting and declaration of Final Dividend

You are requested to make a note and grant us your approval for the same. We hope the above matter will meet your requirements for the Book Closure.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,

**For Glance Finance Limited**

**Mr. Tushar Agarwal**  
**Director**  
DIN: 00043184