



# GLANCE FINANCE LIMITED

5, Kitab Mahal, 1st Floor,  
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E-mail: glance@glancefin.com  
Website : glancefinance.com  
[CIN NO.L65920MH1994PLC081333]

Date: 17<sup>th</sup> August, 2017

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 Monday, 14<sup>th</sup> day of August, 2017 at the Registered Office of the Company, proposes to keep the book closure as required under Regulation 42 of SEBI (LODR) Regulation, 2015 for the year ended 31<sup>st</sup> March, 2017 as per details given below.

Security Code	: 531199
Type of security	: Equity Shares
Book Closure period	: Saturday, September 23, 2017 to Friday, September 29, 2017 (both days inclusive)
Purpose of Book Closure	: 23 <sup>rd</sup> Annual General Meeting

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**

**Kunjal Singh**  
(Company Secretary & Compliance Officer)