



GLANCE FINANCE LIMITED

5, Kitab Mahal, 1st Floor,
192, D. N. Road, Fort, Mumbai - 400 001.
Tel.: 4066 6666/67 • Fax : 4066 6670
E-mail: glance@glancefin.com
Website : glancefinance.com
[CIN NO.L65920MH1994PLC081333]

Date: 12th August, 2016

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

REVISED

Dear Sir,

Sub: Book Closure of the Company

This is to inform you that Board of Directors in their Meeting held on Friday, 12th day of August, 2016 at the Registered Office of the Company proposes to keep the book closure as required under Regulation 42 of (LODR) Regulation 2015 for the year ended 31st March, 2016 as per details given below.

Security Code	: 531199
Type of security	: Equity Shares
Book Closure period	: Saturday, September 24, 2016 to Friday, September 30, 2016 (both days inclusive)
Purpose of Book Closure	: 22 nd 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

Mr. Tushar Agarwal
Director
DIN: 00043184