



# GLANCE FINANCE LIMITED

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

Date: 06/10/2017

To,  
The Bombay Stock Exchange  
Corporate Services Department,  
Dalal Street, Fort,  
Mumbai -400001

Dear Sir/Madam,

**Subject: Discontinuing the observance of Corporate Governance Report**

With respect to above subject and as per Regulation 27(2) under Listing Regulation 2015 (LODR) shall not be mandatory, in respect of following class of companies.

- a) Companies having paid up Equity share capital not exceeding Rs. 10 crore and Net worth not exceeding Rs. 25 crore as on the last day of the previous financial year;
- b) Companies whose equity share capital is listed exclusively on the SME and SME- ITP Platforms.

As, Glance Finance Limited has Paid- up equity share capital as on 31<sup>st</sup> March 2017 is of Rs.3,02,52,000/- and Net worth as on 31<sup>st</sup> March 2017 is of Rs. 16,22,94,360/- which is not exceeding as per the limit mentioned in above point no. a) therefore the Board of Directors of Glance Finance Limited has taken a decision to discontinue the observance of the Regulation 27(2) under Listing Regulation 2015 (LODR) for the quarter ended 30<sup>th</sup> September, 2017.

Kindly acknowledge the same.

Thanking you,

Yours faithfully,  
For, Glance Finance Ltd.

Kunjal Singh  
Company Secretary & Compliance Officer  
(Mem. No.: A36722)