

To,

Date: 04th August, 2016

The Corporate Services Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Intimation about Board Meeting
Ref: Scrip Code -531199

Dear Sir,

This is to inform you that Meeting of the Board of Directors of Glance Finance Limited will be held on Friday, 12th day of August, 2016 at 02.30 P.M. at the Registered Office of the Company at 5, Kitab Mahal, 192, Dr. D. N. Road, Fort , Mumbai – 400001 inter alias to transact the following business :

1. To consider and approve the Un-audited Financial Results for the Quarter ended 30th June, 2016.
2. To consider and take on record the Limited Review Report for the Quarter ended 30th June, 2016.
3. To consider and approve the Directors' Report of the Company for the Financial Year, 2016
4. To consider and decide on appointment of Scrutinizer for conducting E-voting and voting through poll at Annual General Meeting.
5. To consider and approve Directors' Report for the year ended 31st March, 2016.
6. To fix book closure date.

7. To approve the notice of Annual General Meeting and fix its day, date, time and venue.
8. To approve and appoint the Scrutinizer for 22nd Annual General Meeting of the Company.
9. To approve and appoint Secretarial Auditor for the Financial Year 2016-17

Further, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the Securities of the Company will be closed for all Directors and designated employees of the Company from 4th August, 2016 to 16th August, 2016 (both days inclusive)

Thanking you,

Yours Faithfully,
For **Glance Finance Limited**



Mr. Tushar Agarwal
Director
(DIN: 00043184)