



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: 18/07/2017

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

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

Dear Sir/Madam,

This is to inform you that Meeting of the Board of directors of Glance Finance Limited will be held on Wednesday, 26th July, 2017 at 12.00 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, 2017.
2. To consider and take on record the Limited Review Report for the Quarter ended 30th June, 2017.
3. To consider and approve the appointment of CS Kunjal Singh for the post of Company Secretary & Compliance Officer.

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 18th July, 2017 to 28th July, 2017 (both days inclusive).

Thanking you

Yours Faithfully,
For Glance Finance Limited

Mamta K. Thakkar

Mamta Thakkar
Director
(Din: 01267537)