

SERIAL NO. 01/2017-18
NOTICE FOR THE BOARD MEETING

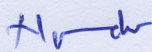
Notice is hereby given that the Meeting of the Board of Directors of **GLANCE FINANCE LTD. ('THE COMPANY')** will be held on Saturday, 29th April 2017 at 11:00 AM at the Registered Office of the Company at 5, Kitab Mahal, 192, Dr. D N Road, Fort, Mumbai 400001.

AGENDA

1. To grant Leave of absence, if any;
2. To read, confirm and approve the Minutes of the last Board Meeting of the Company held on 06th February, 2017.
3. i) To place on record the Minutes of last Meeting of Audit committee held on 06th February, 2017.
ii) To place on record the Minutes of last Meeting of Nomination and Remuneration committee held on 06th February, 2017.
ii) To take on record the proceedings of the Audit committee Meeting to be held on 29th April, 2017 at 10.30 A.M.
4. To consider and approve Audited Financial Results (Financial Statement) for the Quarter and year ended 31st March, 2017 in the format as prescribed in Regulation 33 of the LODR along with the Standalone Auditors Report & declaration to the effect that the Audit report is with unmodified opinion.
5. To take on record Disclosure of Interest of Director under Section 184(1) in Form MBP-1 and Declaration under Section 164(2) in Form DIR-8 under Companies Act, 2013.
6. To consider and approve the appointment of Internal Auditor of the company for the Financial Year 2017-18.
7. Any other business with the permission of the Chair.

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 24th April, 2017 to 2nd May, 2017 (both days inclusive)

For Glance Finance Limited


Director
(Narendra Arora)
DIN: 03586182

Place: Mumbai
Date: 22/04/2017

