

Ref: BSE/15-16/763

To,
The General Manager
Department of corporate Services
BSE Ltd,
P.J. Tower, Dalal Street,
Mumbai- 400001

Dear Sir,

Sub.: Appointment of Company Secretary and Compliance Officer.
Ref.: Scrip Code: 538788.

With reference to notice dated 06/04/2016, Further to the Board of Directors in their meeting held today i.e. on April 12, 2016 has appointed Mr. Ashok Kumar as a Company Secretary of the company.

We hereby inform you that Mr. Ashok Kumar will also be the compliance officer as required under the Regulation 6 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, with effect from the said date i.e. April 6, 2016.

The Contact details of Mr. Ashok Kumar are enclosed.

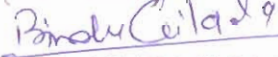
Gilada Finance & Investments Limited.
#105 R R Takt, 37 Bhoopasandra Main Road,
Bangalore - 560094.
Phone No: 080-40620005
Email Id. cs@giladagroup.com

Kindly take the same on record.
Thanking you,
Yours faithfully

For Gilada Finance & Investments Ltd

Bindu Gilada

(Director)


Date: 12/04/2016

Place: Bangalore



Regd. Off:

#105, "R.R. Takt" 37, Bhoopsandra
Main Road, Sanjaynagar, Bangalore - 560 094.

Phone: 080-4062 0000 (30 Lines) **Fax:** 080-4062 0008

E-mail: md@giladagroup.com | rggilada@gmail.com

Website: www.giladagroup.com

Branch :

#18, Chamber Complex, Super Market,
Gulbarga - 585 101. INDIA

Phone: +91.(0)8472.230491

Fax: +91.(0)8472.25356

Email: skg@gilada2group.com