



Ref: BSE/16-17/13

Date: 02/11/2016

To,

The General Manager, – DCS
BSE Limited, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

Dear Sir,

Sub.: Notice of Board Meeting under Regulation 29(i) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip code- 538788

NOTICE is hereby given that a meeting of the Board of directors of M/s. Gilada Finance and Investments Limited will be held on Wednesday, 9th November, 2016 at the registered office at #105 R. R. Takt, 37 Bhoopasandra Main Road, Sanjay Nagar, Bangalore- 560094 at 11:00 A.M inter-alia to consider the Unaudited Financial Results for the quarter ended on 30th September, 2016.

You are requested to kindly take the above on your records and oblige the same.

Thanking you

Yours faithfully

For Gilada Finance and Investments Limited

Ashok Kumar
(Company Secretary & Compliance Officer)

Date : 02/11/2016

Place: Bangalore



Regd. Off:

#105, "R.R. Takt" 37, Bhoopasandra

Main Road, Sanjaynagar, Bangalore - 560094.

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