

Ref: BSE/16-17/15

Date: 16/01/2017

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-Reg.

Ref.: Scrip code- 538788

NOTICE is hereby given that a meeting of the Board of directors of Gilada Finance and Investments Limited will be held on Tuesday, 24th day of January, 2017 at the registered office at #105-R.R Takt, 37 Bhoopasandra Main Road, Bangalore-560094 at 11:00 A.M to transact the following businesses;

- (i) Unaudited Financial Results for the quarter ended on 31st December, 2016;
- (ii) Acceptance of resignation letter of Sri Shankarlal Tulsiram Gilada;
- (iii) Setting of Annual Plan for the operation of the Company;

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)



Place: Bangalore

Date : 16/01/2016

Regd. Off:

#105, "R.R. Takt" 57, Bhoopasandra
Main Road, Sanjaynagar, Bangalore - 560 094.
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Website: www.giladagroup.com

Branch:

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