

To,

Date: 31/07/2017

The General Manager,
Department of Corporate Services,
BSE Limited, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001, Maharashtra

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

Ref: Scrip code- 538788

Dear Sir,

NOTICE is hereby given that a meeting of the Board of Directors of Gilada Finance and Investments Limited will be held on Wednesday, 9th August, 2017 at the registered office at #105 R.R Takt, 37 Bhoopasandra Main Road, Bangalore- 560094, Karnataka at 11:00 A.M inter-alia to consider the Unaudited Financial Results for the quarter ended on 30th June, 2017.

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 : 31/08/2017

Regd. & Adm. Office :

H.No. 2, 40 feet Road, off Kalpana Chawla Road,
4th cross, 5th main, Bhoopasandra,
Sanjaynagar, Bangalore - 560 094-INDIA

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Branch :

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