

To,

Date: 31/01/2018

**The General Manager,
Department of Corporate Services,
BSE Limited**

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001.

Dear Sir,

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

Ref.: Scrip Code- 538788

This is in continuation of our earlier notice dated 31.01.2018 regarding Board Meeting as schedule to be held on 13th February, 2018. The Board is also to discuss on declaration of Interim Dividend on equity shares capital of the Company for the Financial Year 2017-18 and to discuss on Preferential Allotment of Shares and Warrants.

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 : 31/01/2018