

CIN: L65910KA1994PLC015981

Ref: BSE/16-17/03  
Date: 01/08/2016

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**

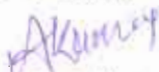
NOTICE is hereby given that a meeting of the Board of directors of the Gilada Finance and Investments Limited will be held on Tuesday, 9<sup>th</sup> August, 2016 at the registered office at #105 R.R Takt, 37 Bhoopasandra Main Road, Sanjay Nagar, Bangalore- 560094 at 11:00 A.M inter-alia to consider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

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

Thanking you

Yours faithfully

For Gilada Finance and Investments Limited

  
Ashok Kumar  
(Company Secretary)



Place: Bangalore  
Date : 01/08/2016

**Regd. Off:**

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

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Gulbarga - 585 101, INDIA  
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