

To,
The Department of Corporate Services,
BSE Limited, 1st Floor, P. J. Tower, Dalal Street,
Mumbai- 400 001, Maharashtra

Date: 22/05/2017

Sub.: Notice of Board Meeting in pursuant to Regulation 29(i) (a) read with regulation 47(i) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Reg.

Ref.: Scrip code- 538788

Dear Sir/Madam,

NOTICE is hereby given that a meeting of the Board of directors of Gilada Finance and Investments Limited will be held on Tuesday, 30th day of May, 2017 at the registered office at #105 R.R Takt, 37 Bhoopasandra Main Road, Bangalore- 560094 at 11:00 A.M inter alia to consider and approval of Audited Financial Results for the quarter and the year ended on 31st March, 2017 and other routine business.

Further, informed that as per the SEBI (Prohibition of Insider Trading) Regulation, 2015, the "Trading Window" for dealing in equity shares of the Company shall be remain closed from Monday, 22nd May, 2017 to Tuesday, 30th May, 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 : 22/05/2017

Regd. Off:

#105, "R.R. Takt" 37, Bhoopsandra
Main Road, Sanjaynagar, Bangalore - 560 094.
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Branch :

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