

Ref: BSE/15-16/766

Date: 23/05/2016

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
Obligation and Disclosure Requirements) Regulation, 2015**

Ref: Scrip code- 538788

NOTICE is hereby given that the meeting of Board of directors of Gilada Finance and Investments Limited will be held on Monday, 30th May, 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 Audited Financial Results for the quarter and the financial year ended on March 31st, 2016.

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

Thanking you

Yours faithfully

For Gilada Finance and Investments Limited


Ashok Kumar
(Company Secretary)



Place: Bangalore
Date : 23/05/2016

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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