

To,

Date: 02/08/2018

**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, 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Reg.**

**Ref: Scrip code- 538788**

Dear Sir,

Pursuant to the regulation 29, 30, 33 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we hereby inform you that the Meeting of the Board of Directors of the Company will be held on Saturday 11<sup>th</sup> Day of August, 2018 at 12:30 PM at the registered office of the Company situated at # 105, R R Takt, 37, Bhoopsandra Main Road Bangalore – 560094.

**The Business to be transacted at the Board Meeting:**

1. To consider and approve the unaudited financial results for the quarter ended 30 June, 2018.
2. To fix the day, date, venue and time of the 24<sup>th</sup> Annual General Meeting
3. To fix the date of Book closure for the purpose of AGM/Dividend.
4. To approve the Director's Report
5. To appoint the Secretarial Auditor

In terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's internal code of conduct for the prevention of insider trading, the trading window for dealing in securities of the Company will remain closed for Directors/Officers and Designated Employees of the



Company from the opening of business hours of 3<sup>rd</sup> August 2018 to the closure of business hours of 13<sup>th</sup> August 2018.

You are requested to kindly take the above on your records.

Thank you

**Yours faithfully**

For **GILADA FINANCE AND INVESTMENTS LIMITED**

*Monica Geeta Gandhi*

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**COMPANY SECRETARY & COMPLIANCE OFFICER**



**PLACE: BANGALORE**  
**DATE : 02/08/2018**