

To,

Date: 23.01.2019

**The General Manager, - DCS
BSE Limited,**
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001.

**Sub.: Notice of Board Meeting under Regulation 29(i) (a) read with
regulation 47(i) (a) of SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015.**

Ref: Script Code- 538788 & ISIN-INE918C01011

Dear Sir,

NOTICE is hereby given that a meeting of the Board of Directors of Gilada Finance and Investments Limited will be held on Wednesday, 6th day of February, 2019 at the registered office of the Company #105 R. R. Takt, 37 Bhoopasandra Main Road, Bangalore- 560094, Karnataka at 11:30 A.M inter-alia to consider the Unaudited Financial Results for the quarter ended on 31st December, 2018.

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**



Monica Gandhi
Company Secretary & Compliance Officer
A-38976

