



## GILADA FINANCE AND INVESTMENTS LTD

(BSE Listed Company)

Regd. Office: #105, "RR TAKT",  
37, Bhoopasandra Main Road, Sanjaynagar, Bangalore-560094, India  
Phone : 080-40620000 (30 Lines) Fax : 080-40620008  
Email : rggilada@gmail.com Website : www.gfil.co.in  
CIN : L65910KA1994PLC015981  
GST No : 29AAACG5272D2ZP

To,

Date: 30.10.2018

**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 Monday, 12<sup>th</sup> day of November, 2018 at the registered office at #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 and half year ended on 30<sup>th</sup> September, 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*

**Monica Gandhi  
Company Secretary & Compliance Officer  
A-38976**



Branch : Peenya

B-376, 3rd Floor, 9th Cross,  
Peenya Industrial Estate, Phase 1,  
Bangalore - 560 058.

Branch : Gulbarga

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