

Date: 28/10/2020

To,

**The Department of Corporate Services,
BSE Limited,**

Addr.: 1st Floor, P. J. Tower, Dalal Street,
Mumbai- 400 001, Maharashtra

- Sub.: a) 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;**
b) Any other item with the permission of Chair

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;

NOTICE is hereby given that a meeting of the Board of Directors of Gilada Finance and Investments Limited will be held on Friday, 06th day of November, 2020 at 11:30 A.M through Video Conferencing. inter alia to consideration and approval of Unaudited Financial Results for the quarter and half year ended 30th September, 2020 and any other item with the permission of Chair.

Thanking you
Yours faithfully

For Gilada Finance and Investments Limited


Rajgopal Shankarlal Gilada
Managing Director
DIN: 00307829

