



GALADA
POWER AND TELECOMMUNICATION LTD.

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Regd.Office : P 2/6, IDA, Block III, Uppal, HYDERABAD - 500 039. (A.P). India
Factory : Survey No: 319, Village: KHADOLI, Silvassa - 396 230 (UT of D & N H)
Phone: 0260-2699066 / 067 Fax No: 0260-2699148 ,Email: mfg@galadapower.com

Ref: GPTL/2019-20/VS/38

Date: 05.08.2019

The Asst General Manager(DCS-CRD)
Department of Corporate Services,
Bombay Stock Exchange Ltd.,
P J Towers, 25th Floor,
Dalalal Street,
Mumbai - 400 001.

Dear Sir,

Sub: Convening of Audit Committee / Board Meetings for considering the Un-audited Financial Results for the quarter ended 30.06.2019.

We wish to inform you that the Audit Committee & Board Meetings are convened on 14th August , 2019 to approve the Un-audited Financial Results for the quarter ended 30.06.2019.

Thanking you,

Yours faithfully,

For Galada Power and Telecommunication Ltd.

V. Subramanian
Vice President & Secretary & CFO