

**GALADA**

POWER AND TELECOMMUNICATION LTD.

Admin. Office: Galada Towers, 301, Begumpet, Hyderabad - 500 016. (TELANGANA). India.

Phone : 91-40-27766224 / 5, Fax : 91-40-27766226 Email : fa@galadapower.com

CIN : L64203TG1972PLC001513 : **Website :** galadapower.com

Regd. Office : P 2/6, IDA, Block III, Uppal, HYDERABAD - 500 039. (TELANGANA). India

Factory : Survey No: 319, Village: KHADOLI, Silvassa - 396 230 (UT of D & N H)

Phone: 0260-3206749, Fax No: 0260-2699148 ,Email: fa@galadapower.com

Our Ref: GPTL/2018-19/ VS / 38

Dt. 02.08.2018

The Asst General Manager (DCS –CRD)
Department of Corporate Services,
Bombay stock Exchange Ltd,
1st Floor New Trading Ring,
P.J.Towers , Dalal Street ,Fort,
Mumbai -400001,

Dear Sir,

Sub : Convening of Audit Committee /Board Meetings for considering the Un –audited Financial Results for the quarter ended 30.06.2018 .

We wish to inform you that the Audit Committee /Board Meetings are convened on 11th August , 2018 to approve the Un- audited Financial Results for the quarter ended 30.06.2018

Thanking you,

Yours faithfully,

For Galada Power and Telecommunication Ltd.

V. Subramanian

Vice President & Secretary