



GALADA
POWER AND TELECOMMUNICATION LTD.

Admin. Office : Galada Towers, 301, Begumpet, Hyderabad - 500 016. (A.P). India.
Phone :91-40-27766224 / 5, Fax : 91-4027766226 Email : fa@galadapower.com
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

GPTL/VS/2018-19/ 83

Date: 22.01.2019

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 nine months period ended 31.12.2018

We wish to inform you that the Audit Committee & Board Meetings are convened on 1st February ,2019 to approve the Un-audited Financial Results for the nine months period ended 31.12.2018

Thanking you,

Yours faithfully,

For Galada Power and Telecommunication Ltd.

V. Subramanian
Vice President & Secretary