

Galada Finance Limited

CIN No : L65191TN1986PLC012826

Ref No. GFL\SECTL\161\2018-2019

Dated : 30th January, 2019

To,
The Deputy Gen. Manager
Department of Corporate Services
BSE Ltd.
P.J. Tower, Dalal Street,
Mumbai.

Dear Sir,

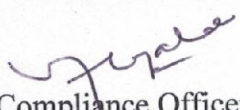
Pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements), 2015 we wish to inform you that a meeting of the Board of Directors is scheduled to take place on Friday, 8th February, 2019 at 4.30 p.m. at the Registered Office of the Company to consider, approve and take on record the Unaudited Financial Results for the quarter and year ended 31st December, 2018.

We would request you to take note of the above and acknowledge receipt of this letter.

Thanking you,

Yours faithfully,
For GALADA FINANCE LTD.




Compliance Officer

Email i/d : galadafinancelimited@yahoo.co.in

Phone No. 044 - 28294830 / 43099009