

Date: 22.06.2018

To,

Shri Rajgopal Gilada	Managing Director
Shri Sampatkumar Gilada	Whole Time Director
Shri Kothakote Venkobarao Probhakar	Independent Director
Shri. Narayandas Jaju	Independent Director
Shri Basantkumar Girdhardas Mohota	Independent Director
Shri Prashant Banerjee	Chief Executive Officer
Smt. Bindu Rajgopal Gilada	Director

Dear Sir/Madam,

Notice is hereby given that a meeting of Board of Directors of the Company will be held on Tuesday, the 10th July, 2018 at 4:00 p.m. at the registered office of the Company at #105, R R Takt, 37 Bhoopasandra Main Road, Bengaluru-560094, Karnataka to transact the following businesses:

1. To grant requests from directors for leave of absence, if any;
2. To Confirm the minutes of the previous Board Meeting held on Wednesday, 30th May, 2018;
3. To appoint CS Monica Geeta Gandhi as Company Secretary & Compliance Officer of the Company;
4. To appoint Authorized Persons as required under Regulation 30 of SEBI(Listing Obligations & Disclosure Requirements);
5. Any other business with permission of the Chair.

Please make it convenient to attend the meeting.

Thanking You.

Yours Faithfully

FOR GILADA FINANCE AND INVESTMENTS LIMITED

**RAJGOPAL GILADA
MANAGING DIRECTOR**

PLACE: BENGALURU

DATE : 22.06.2018