

Date: 02.04.2019

To,

Shri Rajgopal Gilada	Managing Director
Shri Sampatkumar Gilada	Whole Time Director
Shri Kothakote Venkobarao Probhakar	Independent Director
Shri. A Ramanathan	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 Wednesday, the 11th April, 2019 at 4:30 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
3. To appoint Mrs. Sangeeta Gilada as Chief Financial Officer of the Company;
4. 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

***MONICA GANDHI
CS & CO***

PLACE: BENGALURU