

Date: 22.05.2018

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 Wednesday, the 30th May, 2018 at 3:00 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:

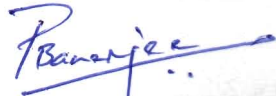
1. To grant requests from directors for leave of absence, if any;
2. To Confirm the minutes of the previous Board Meeting held on Tuesday, 10th April, 2018 and the chairman sign the same;
3. To discuss and approve the Financial Statements for the quarter and year ended 31st March, 2018;
4. To accept the resignation of Shri Narayandas Jaju (DIN: 03166712) from the post of Independent Director and appoint Mr. A Ramanathan as a Independent Director of Gilada Finance and Investments Limited with effect from May 30, 2018;
5. To accept the resignation of Mr. Ashok Kumar from the post of Company Secretary & Compliance Officer of the Company with effect from Wednesday, May 9, 2018;
6. To take note on the Statutory Compliances for the quarter/ year ended on March 31, 2018; and
7. 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



PRASHANT BENERJEE

CHIEF EXECUTIVE OFFICER



PLACE: BENGALURU

DATE : 22.05.2018