

AGENDA FOR THE BOARD MEETING

Board Meeting		Date: April 04 th , 2023
Venue: Virtual Board Meeting (Through Zoom)		Time: 11:30 A.M.
S.N.	Particulars	
1.	Granting Leave of Absence, if any.	
2.	Confirmation of Previous Minutes	
3.	To consider and approve the appointment of Mrs. Mohita Agrawal as Company Secretary and Compliance Officer of the Company	
4.	Any other item with the permission of chair	
5.	Vote of Thanks	

Note: Zoom Id and password will be shared one day prior to Board Meeting.

Yours Sincerely,

For **GILADA FINANCE AND INVESTMENTS LIMITED**



RAJGOPAL GILADA
MANAGING DIRECTOR
DIN: 00307829
DATE: 27.03.2023

