GILADA GROUP Reliable Renewable Responsible

GILADA FINANCE & INVESTMENTS LTD

(A BSE Listed NBFC Company)

Corporate & Regd. Office: #105, "R.R. Takt" 37, Bhoopsandra Main Road, Sanjaynagar, Bangalore - 560 094. Karnataka, India. Phone: 080-40620000 (30 Lines), Fax: 080-4062 0008

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GSTIN: 29AAACG5272D2ZP, CIN: L65910KA1994PLC015981

SHORTER NOTICE AND AGENDA FOR THE BOARD MEETING

Shorter Notice is hereby given that the 3rd Meeting of the Board of Directors of **Gilada Finance** and **Investments Limited** for the Financial Year 2024-25 is scheduled to be held on **Wednesday**, **4**th **day of September**, **2024** at **12:00 Noon** through Video Conferencing to consider and approve the following agenda items.

3 rd Board Meeting for the F.Y. 2024-25 Venue: Video Conferencing		Date: September 4 th , 2024 Time: 12:00 Noon
1.	Granting Leave of Absence, if any.	
2.	Confirmation of Previous Minutes.	
3.	To inform the cessation of Mr. Om Prakash Asava (DIN: 09485670), Independent Director of the company, due to death.	
4.	Any other item with the permission of chair.	
5.	Vote of Thanks.	

Yours Sincerely,

For GILADA FINANCE AND INVESTMENTS LIMITED

MOHITA AGRAWAL

COMPANY SECRETARY AND COMPLIANCE OFFICER

M.NO: A34112

DATE: 30TH AUGUST, 2024