

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, 4th day of September, 2024** at **12:00 Noon** through Video Conferencing to consider and approve the following agenda items.

3rd Board Meeting for the F.Y. 2024-25		Date: September 4th, 2024
Venue: Video Conferencing		Time: 12:00 Noon
S.No.	Particulars	
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

MOHITA AGRAWAL
COMPANY SECRETARY AND COMPLIANCE OFFICER
M.NO: A34112
DATE: 30TH AUGUST, 2024

