

Date: 24.03.2018

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 Tuesday, the 03rd April, 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 leave of absence, if any;
- (2) To confirm and approve the minutes of the meeting of the Board of Directors held on 13th February, 2018
- (3) To discuss and approve the allotment of 15,00,000 Equity Share Warrants on Preferential Basis.
- (4) To take note on Disclosure of Interest given by the directors U/s 184(1) of the Companies Act, 2013.
- (5) Any other item with the permission of Chair.

Please make it convenient to attend the meeting.

Thanking You.

Yours Faithfully

FOR GILADA FINANCE AND INVESTMENTS LIMITED

***RAJGOPAL GILADA
MANAGING DIRECTOR***

PLACE: BENGALURU

DATE : 24.03.2018