

Date: 27.01.2020

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 Thursday, the 06th February 2020 at 11:30 AM. 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 14th November 2019.
- (3) To Consider the Financial Results for the Quarter ended 31.12.2019.
- (4) To Take note on the statutory compliances for the quarter ended on 31.12.2019.
- (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 : 27.01.2020