

Galada Finance Limited

CIN No: L65191TN1986PLC012826

Ref : GFL\SECTL\ 8/11\2020-2021

Dated: 20 July, 2020

The Deputy Gen. Manager
Department of Corporate Services
BSE Ltd.
P.J. Tower, Dalal Street,
Mumbai.

Dear Sir,

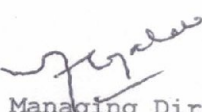
Pursuant to Regulation 29 (1)(a) of SEBI (Listing Obligations and Disclosure Requirements), 2015 we wish to inform you that a meeting of the Board of Directors is scheduled to take place on Saturday 25th July 2020 at 4.30 p.m. at the Registered Office of the Company to consider, approve and take on record the Audited Financial Results for the quarter and year ended 31st March, 2020.

We would request you to take note of the above and acknowledge receipt of this letter.

Thanking you,

Yours faithfully,

For GALADA FINANCE LTD.


Managing Director

Email i/d : info@galadafinance.in

Phone No. 044 - 28294830 / 43099009



Regd. & Corporate Office : "Shanti Sadan" Old # 4, New # 7,

Shaffee Mohamed Road, Thousand Lights, Chennai - 600 006. Ph : 4309 9009, 2829 4830 / 31

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