

Ref : GFL/SECTL/3255/2022-23

Dated : 26th August, 2022

To,
The Corporate Relationship Department,
The Bombay Stock Exchange Limited,
Floor No. 25, P J Towers,
Dalal Street, Mumbai - 400001.

Sub: Intimation of Board Meeting to be held on 27th August, 2022.

Scrip Code: 538881.

Dear Sir,

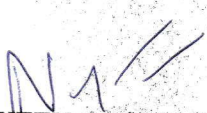
We would like to inform you that meeting of Board of Directors of company shall held on Saturday, 27th August, 2022 at office of the company to inter-alia consider and approve the following :-

1. To take note of resignation of Statutory Auditor.
2. To recommend statutory Auditor to fill the casual vacancy.
3. Appointment of Company Secretary

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

This is for your kind information and Records.

Thanking you,
Yours faithfully,
For **GALADA FINANCE LIMITED**


NAVEEN ASHOK GALADA
MANAGING DIRECTOR
DIN: 00043054

