

G1 Galada Finance Limited

Ref No. GFL\SECTL\ 1049 \2020-2021 CIN No: L65191TN1986PLC012826 Dated: 24th October, 2020

To,
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, 31st October, 2020 at 4.00 p.m. at the Registered Office of the Company to transact the following items Inert alia amongst other items:-

1. To consider, approve and take on record the Unaudited Financial Results for the quarter ended 30th September- 2020.
2. Change in designation of Mr. Ashok Jawarilal Galada as Director
3. Change in designation of Mr. Naveen Ashok Galada as Managing director
4. Any other matter with the permission of the Chair.

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

Thanking you,

Yours faithfully,
For GALADA FINANCE LTD.


J. ASHOK GALADA
MANAGING DIRECTOR
DIN No. 00042295

