

Galada Finance Limited

CIN No : L65191TN1986PLC012826

Ref No. GFL\SECTL\934\2020-2021

Dated : 1st August, 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, 8th August, 2020 at 4.00 p.m. at the Registered Office of the Company to consider, approve and take on record the Unaudited Financial Results for the quarter ended 30th June, 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




Compliance Officer
Email i/d : galadafinancelimited@yahoo.co.in
Phone No. 044 - 28294830 / 43099009