

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

Date: 05-06-2021.

Dear Sirs,

Ref: Scrip Code 538881

Sub: Outcome of Board Meeting of the company held on June 05, 2021.

With reference to the above, we would like to inform you that the Board of Directors of the company has considered and approved the following matters:-

1. Considered, approved and taken on record the compliances for the quarter ended 31st March, 2021.

We would request you to take the same on record for compliance of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended.

Board meeting commenced on: 16.00 hours.

Board meeting concluded on: 16.45 hours.

This is for your kind information and Records.

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

NAVEEN ASHOK GALADA
MANAGING DIRECTOR
DIN: 00043054