

Galada Finance Limited
CIN No. : L65191TN1986PLC012829

26th June 2023

To,
BSL Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street , Mumbai -400001
Through: BSE Listing centre

Script Code: 538881

Sub: Submission of Copies of Newspaper advertisement- Notice of 37th Annual General Meeting, Information on E-voting and other related information.

Pursuant to Regulations 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the public notice of the 37th Annual General Meeting of the Company and Information on E-voting and other related information, published on June 23, 2023 in the following newspapers.

1. MAKKAL KURAL
2. TRINITY MIRROR

Thanking You,

Yours Faithfully,

For, **GALADA FINANCE LIMITED**

**GALADA
NAVEEN
ASHOK**

GALADA NAVEEN ASHOK
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8de420750cc99d1c87cca3, postalCode=600006,
street=O No 4 N No7,5aF Mohamed Street,Thousand
Light, Green Road,Chennai,Tamil Nadu-600006,
pseudoonym=7355da2c26304eab016409548320b8a,
serialNumber=6023002075418439776278855a4eb0b461
c0851d620150cbbac009140224660, o=Personal,
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20230626 13:28:49 +05'30'

**NAVEEN ASHOK GALADA
MANAGING DIRECTOR
DIN NO : 00043054**

ICAF hosts Peruvian Film Festival from June 27

Indo Cine Appreciation Foundation is organizing a Peruvian Film Festival in association with the Embassy of Peru in India, New Delhi at Alliance Française of Madras, Nungambakkam from June 27.

E. Thangaraj, General Secretary, ICAF said "The the three day Peruvian Film Festival will feature 6 films. His Excellency Javier Paulinich, Honourable Ambassador, Embassy of Peru in India, New Delhi will inaugurate the festival. W Rajesh, Chairman, Tamil Nadu Government M.G.R. Film and Television Institute will be the Chief Guest and Halitha Shameem, Film Director will be the Guest of Honour. Sivan Kannan, President, Indo Cine Appreciation Foundation, will preside over the function.

The Best Families/Las mejores familias/2020/Dir.: Javier Fuentes-León/99 min
Luzmila & Peta inherit their mom's job and work as housemaids



for aristocratic families. The sisters know how to cater to señoras and are well versed in the children's private lives they are almost considered a part of the family. Nominations:5
Peru's City of Ghosts/L'énigme des Nascas/1999/Dir.: Thierry Ragobert/45 min
Following two passionate archaeologists, Giuseppe Orefici and Egle Barone-Visigalli, this documentary tries

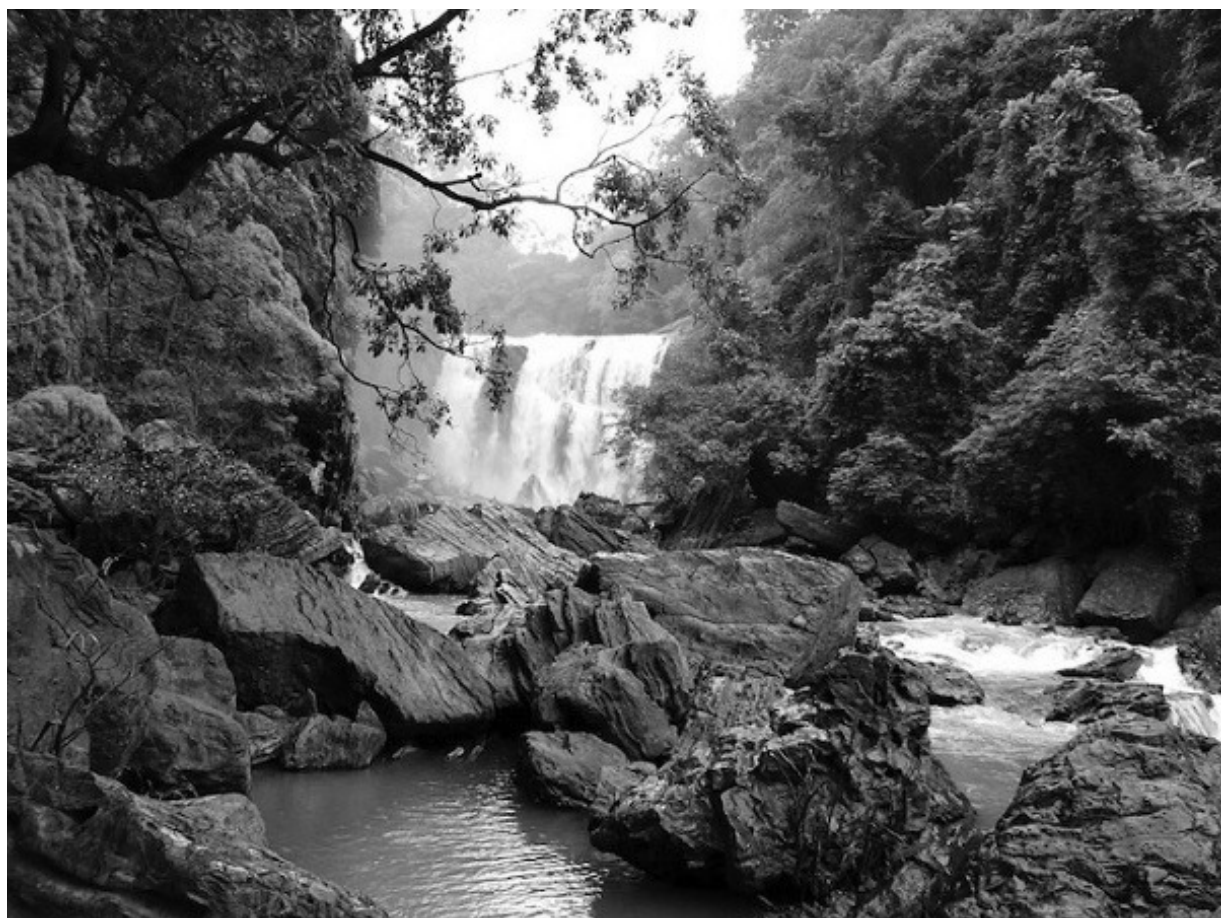
to solve the enigma of a little-known Pre-Columbian civilization: the Nasca.
Don't Call Me Spinster/No me digas/Solterona/2018/Dir.: Ani Alva/108 min
After an unexpected breakup throws 35-year-old Patricia for a loop, it's up to her gal pals to show her single life is not all doom and gloom.
Cities in the Cloud/Cities in the Cloud/2022/Dir.: Paul M.M.

Cooper/90 min
High up on craggy peaks of the Urubamba Canyon, the lost city of Machu Picchu lies wreathed in cloud. Paul Cooper explores mountains of the Andes, and traces the story of the Inca Empire.

Margarita: That sweet chaos/Margarita: ese dulce caos/2016/Dir.: Frank Pérez-Garland/94 min

A forty-year-old divorced father lives a relaxed life until one day his 11-year-old daughter knocks on his door to stay. His life takes a 180 degree turn because Margarita is a sweet chaos that he did not expect.

Deliciosa FrutaSeca/ Deliciosa FrutaSeca/2017/Dir.: Ana Caridad Sánchez/82 min
María Alicia, a woman from a conservative family, after being widowed and bankrupt, must face difficulties that force her to move to another neighborhood and change her surroundings.



Karnataka Forest Dept to provide insurance cover to visitors

Karnataka, June 23: In a bid to provide more safety to tourists, Karnataka forest department field officers have been directed to provide insurance cover to visitors at eco-tourism sites in protected areas across the state, according to an order from the office of the principal chief conservator of forest (wildlife). The order copy, accessed by indianexpress.com, was issued by Additional Principal Chief Conservator of Forest (wildlife), Kumar Pushkar on behalf of

PCCF (Wildlife) on June 21. The direction comes amid a similar proposal submitted to the forest department by wildlife conservationist Giridhar Kulkarni. In January this year, Kulkarni wrote the forest department stating, "The State's Eco Tourism sites majorly offer activities like trekking, kayaking, jet ski, birding, banana ride, bump ride, dolphin ride, safari, zip-ride, boat ride, rafting, visit to falls/elephant camps including the proposed ropeway. These activities are run

either by the Karnataka Forest Department and/or by Jungle lodges/ Karnataka Eco Tourism Development Board. However, many of the activities carry a risk for tourists e.g., wild animal attacks, drowning, etc. which may result in accidental deaths, permanent/partial disabilities. In fact, incidents like the Thekkady boat disaster happened in 2009 within the limits of Periyar Tiger Reserve, Kerala underline the importance of safety of visitors at Eco Tourism Sites."

Horizon hosts High on U1 by Yuvan at Malaysia

Prominent Chennai-based woman entrepreneur, Kavitha, Managing Partner of Horizon Group is set to captivate international audiences as she announces her upcoming venture High on U1, musical concert by Yuvan Shankar Raja to be held in Malaysia.

The event is scheduled to take place on 15th July 2023 at the prestigious Axiata Arena in Kuala Lumpur, Malaysia.

High on U1 promises to be a mesmerizing musical experience that showcases the vibrant talents of the young maestro, Yuvan Shankar Raja. Under the visionary leadership of Kavitha this concert aims to transcend boundaries and celebrate the power of music as a unifying force.

Where she's planning a tour in the United States of America later



this year. High On U1 one of the most anticipated live music events of the year,

is thrilled to announce the special appearance of renowned celebrity Atman Silambarasan.

India's largest private rail coach factory opens



Hyderabad, June 23: India's largest private rail coach factory was inaugurated at Kondakal village in Rangareddy district near Hyderabad on Thursday. Chief Minister K. Chandrsekhar inaugurated the facility built by Medha Servo Drives Private Limited, a Telangana company which designs and manufactures complex electrical and electronic Railway products. The Chief Minister said

Telangana was proud that a home grown company will be building rail coaches in the state. He expressed happiness over the company bagging Mono rail order from Mumbai. As part of the Andhra Pradesh Reorganisation Act 2014, Telangana was promised a Rail Coach Factory within six months of its formation. However, despite repeated appeals by the state government, this did not become a reality.

In 2017, Medha Industrial Infrastructure Group had signed Corporation (TSIIC) to the Memorandum of Understanding (MoU) establish a private rail coach factory with Telangana State

'Leo' first single comes out with a bang



Chennai, June 23: The makers of 'Leo' have launched the first single as a treat to the fans. Composed by Rockstar Anirudh, "Naa Ready" is a mass kuthu song in Thalpathy Vijay's voice and not to forget the rap by Asal Kolaar. Vishnu Edavan,

the assistant director of the Leo maker Lokesh Kanagaraj, has penned the lines of the peppy number. This is yet another amazing, power-packed mass song from Ani's studio. The strong bass and vibe-worthy interludes are blasting through the speakers.

The lyric video features a young look of Thalpathy Vijay with his spell-binding dance moves. It has choreography by Dinesh Thomas. Sanjay Dutt, Priya Anand, Mysskin, Gautham Vasudev Menon and others. It has cinematography by Manoj Paramahansa with editing by Philomin Raj, stunts by Anbariv and produced by Lalit Kumar and Jagadish.

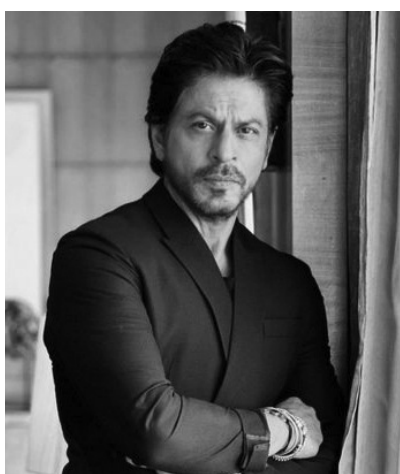
video. The song is all set to rock on the silver screens. It is safe to say that the assets of Leo including posters and songs are living up to the hype.

The fans are in for a treat as Leo is slated to hit the screens on October 19. The action biggie's star cast includes Vijay, Trisha, Sanjay Dutt, Arjun, Mansoor Ali Khan, Joju George, Mathew Thomas, Priya Anand, Mysskin, Gautham Vasudev Menon and others. It has cinematography by Manoj Paramahansa with editing by Philomin Raj, stunts by Anbariv and produced by Lalit Kumar and Jagadish.

Shah Rukh Khan wins hearts with his witty replies to fans

Chennai, June 23: Shah Rukh Khan enjoys a massive fanbase across the globe. The superstar earlier this year gave the biggest blockbuster ever and scored history with Pathaan. Shah Rukh Khan is also known to stay connected with fans and audiences through social media and evidence of the same is his monthly #AskSRK session where he himself engages and answers the questions of his fans. His replies in the session are always something to watch out for, as they're not only witty and funny but full of his amazing sense of humor attached to it.

The superstar conducted another #AskSRK session and his replies are again the highlight of the



session. One twitter user asked Shah Rukh Khan about his evening

plan for the day, to which the actor replied, "Was thinking will watch Jawaan with Atlee"

Another user asked Shah Rukh Khan which was physically more challenging for him Dunki or Jawaan to which he replied, "Jawaan for sure lots of action"

A fan of Shah Rukh Khan requested him to show Jawaan asap, the actor responded in a humorous way by saying, "Sure lets meet on 7th of September"

Say something about our jawan villain, a Twitter user asked Shah Rukh Khan and he responded by saying, "@VijaySethuOffl is awesome one of my favourite actors and in Jawaan he is tooooooo cool"

Fun Facts!!

17-foot piece of turkey bacon



Pennsylvania, June 23: A Pennsylvania meat company broke a Guinness World Record by preparing a piece of turkey bacon measuring more than 17 feet long.

Godshall's Quality Meats in Lebanon celebrated National Turkey Lovers Month and the first day of summer on Wednesday by cooking the world's longest piece of turkey bacon.

Ron Godshall, the company's president, said the breakfast item cooked for more than 6 hours in a smokehouse oven measuring 25 feet long and 10 feet wide.

Guinness World Records adjudicator Christine Fernandez then measured the bacon and confirmed it was 17 feet 3/4 inch long, surpassing the goal of 16.6 feet set by GWR.

The turkey bacon was then broken into smaller portions and served at a BLT luncheon hosted by Godshall's. The rest was donated to Lebanon County Christian Ministries.

GALADA FINANCE LIMITED
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Shaffee Mohamed Road, Thousand Lights,
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Tel:28294830, 43099009, 28294831, TeleFax: 28294830
Email: info@galadafinance.in Website:www.galadafinance.in

NOTICE OF THE 37TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 37th Annual General Meeting (AGM/Meeting) of GALADA FINANCE LIMITED (the Company) is scheduled to be held on Saturday 15, 2023 at 04.00 P.M through video conferencing ("VC") Other Audio Visual Means ("OAVM") for the business to be transacted at the AGM in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with the MCA General Circular Nos. 20/2020 and 10/2022 dated 5th May 2020 and 28th December 2022, and SEBI No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 and such other applicable MCA and SEBI Circulars (Collectively referred to as the Circulars)

The company has complied the dispatch of Notice of the AGM along with the Annual Report 2022-2023 to all the shareholders by electronic mode on Thursday, June 22, 2023.

In compliance with the provisions of section 108 of the Companies Act, 2013 read with Rules framed thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the company has made arrangements with Central Depository Services (India) Limited (CDSL) to facilitate Remote e-voting for the resolutions proposed to be passed at the 37th AGM. The Remote E-voting facility shall commence on July 12, 2023 at 09.00 A.M (IST) and shall end on July 14, 2023 at 05.00 P.M (IST). The remote e-voting shall not allowed beyond the said date and time.

The facility of e-voting during the meeting will also be made available at the AGM and members, who could not cast their vote by remote e-voting electronic may cast their vote through e-voting during the meeting

A person, whose name appears in the Register of Members/ Beneficial Owners as on the cut-off date i.e July 08,2023 only shall be entitled to avail the facility of remote e-voting or e-voting during the meeting

Any person who acquires the shares of the company after the dispatch of the Notice and holding shares as on cut-off date can follow the process for generating the login ID and Password as provided in the Notice. The members who have casted their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Shares Transfer Book of the company shall remain closed from 09th day of July, 2023 to 15th July 2023 (Both days inclusive)

The AGM Notice along with Annual Report for the year 2022-2023 is displayed on the company's website www.galadafinance.in and on the website of CDSL at www.evotingindia.com additionally. The Notice of AGM will also be available on the Website BSE Limited at www.bseindia.com

Members holding shares in Physical form and who have not yet registered their email address are requested to get themselves registered with our RTA at https://investors.cameoindia.com/ for obtaining the Annual Report and for casting their vote by remote e-voting/e-voting during the AGM

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads sections of https://www.evoting.cdsl.com or contact CDSL the following toll free no.: 1800-200-5533.

For Galada Finance Limited
Sd/- Justice Ponniah Bhaskaran
Chairman
Place : Chennai
Date : 23.06.2023
DIN: 00126136