GALADA
POWER AND TELECOMMUNICATION LTD.

Admin. Office:Galada Towers, 301, Begumpet,Hyderabad – 500 016. (TELANGANA). India.
Phone:91-40-27766224 / 5, Fax :91-40-27766226 Email : fa@galadapower.com
CIN : L64203TG1972PLC001513 : **Website** : galadapower.com
Regd.Office : P 2/6, IDA, Block III, Uppal, HYDERABAD – 500 039. (TELANGANA). India
Factory : Survey No: 319, Village: KHADOLI, Silvassa – 396 230 (UT of D & N H)
Phone: 0260-3206749, Fax No: 0260-2699148 ,Email: fa@galadapower.com

Our Ref: GPTL/2017-18/ VS / 112 Dt. 29.01.2018

The Asst Genaral Manager (DCS –CRD)
Department of Corporate Services,
Bombay stock Exchange Ltd,
1st Floor New Trading Ring,
P.J.Towers , Dalal Street ,Fort,
Mumbai -400001,

Dear Sir,

Sub : Convening of Audit Committee /Board Meetings for considering the Un –audited Financial Results for the quarter / 9 months period ended 31.12.2017 .

We wish to infrom you that the Audit Committee /Board Meetings are convened on 10th February , 2018 to approve the Un- audited Financial Results for the quarter / 9 moths period ended 31.12.2017

Thanking you,

Yours faithfully,

For Galada Power and Telecommunication Ltd.

V.Subramanian
Vice President & Secretary