



Galaxy Surfactants Ltd.

November 01, 2018

National Stock Exchange of India Ltd., Listing Compliance Department Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Scrip Symbol: GALAXYSURF	BSE Limited, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 540935
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Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and notice of closure of trading window.

Dear Sir/Madam,

Pursuant to the captioned regulation this is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, November 13, 2018 inter alia to consider and approve the Unaudited Financial Results of the Company (Consolidated and Standalone) for the quarter and half year ended September 30, 2018.

Further, pursuant to the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the Securities of the Company shall remain closed for all designated persons and their immediate relatives from Saturday, November 03, 2018 to Thursday, November 15, 2018 (both days inclusive).

Kindly take the above information on record.

Yours faithfully,

For **Galaxy Surfactants Limited**

Niranjan Ketkar
Company Secretary
M. No. A20002

Regd. Office:
C-49/2, TTC Industrial Area, Pawne,
Navi Mumbai-400 703, India.
CIN: L39877MH1986PLC039877
Ph: +91-22-27616666
Fax : +91-22-27615883/ 27615886
E-mail : galaxy@galaxysurfactants.com
Website: www.galaxysurfactants.com