



Galaxy Surfactants Ltd.

March 22, 2019

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
---	---

Sub: Intimation of Board Meeting and notice of closure of trading window

Ref.: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/Madam,

Pursuant to the captioned regulation it is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on Friday, March 29, 2019 *inter alia* to consider declaration of Interim Dividend for the financial year 2018-19.

Further, pursuant to the Company's Code of Conduct to Regulate, Monitor and Report trading by Insiders, adopted by the Company 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, March 23, 2019 to Sunday, March 31, 2019 (both days inclusive).

Kindly take the above information on record.

Yours faithfully,
For **Galaxy Surfactants Limited**

Niranjan Ketkar
Company Secretary
M. No. A20002

Communication Address :
Rupa Solitaire,
Ground Floor, Unit no. 8,
Millennium Business Park, Mahape,
Navi Mumbai, 400 710
Ph: +91-22-33063700

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