



Galaxy Surfactants Ltd.

July 17, 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: Newspaper advertisement for Annual General Meeting and Book Closure.

Dear Sir/Madam,

We are enclosing copies of the newspaper advertisement in relation to Annual General Meeting and Book Closure published in Business Standard (English Newspaper) and Mumbai Lakshdeep (Marathi newspaper) on July 17, 2018.

Please take the same on your record.

Yours faithfully,

For Galaxy Surfactants Limited

Niranjn Ketkar
Company Secretary
M. No. A20002
encl: as above



Regd. Office:
C-49/2, TTC Industrial Area, Pawne,
Navi Mumbai – 400 703, India.
CIN No. U39877MH1986PLC039877
Ph : +91-22-65134444 / 27616666
Fax : +91-22-27615883 / 27615886
E-mail : galaxy@galaxysurfactants.com
Website : www.galaxysurfactants.com

a Coal and Power Limited e-tender on 'Single Stage- Envelope -I (Techno-Bid from eligible bidders for bids shall be available for

00 hrs (IST) on 16.08.2018. Commercial Bid shall be opened after date for opening of Envelope- separately.

Documents please visit www.ntpctender.com or Mr. General Manager (C&M), Building, Engineering Office, Distt. Gautam Budh Nagar,

Fax: +91-120-2410602

awan, SCOPE Complex, New Delhi-110003. CIN: www.ntpc.co.in.

ENGINEERING LIMITED

Chambers", 4th Floor, Plot No. B-6, Andheri (West), Mumbai-400 053. Website: www.valechaeng.com CO19535

SHAREHOLDERS

of the Company pursuant to the read with the Investor Education and Protection (Transfer and Refund) Rules,

of which dividend has remained for 7 consecutive years are required to submit account of the IEPF Authority. of the shareholders who have not in the financial year 2009-10 are to be authority. The company has sent shareholders whose shares are to be under the said Rules at their last

shareholders to forward the requisite communication to the Company or the Company), at 6-10, Haji Moosa Road, Near Famous Studio, Mumbai, 2018 with a request for claiming the dividend onwards so that the shares are not forfeited. The details of the concerned shareholders to the IEPF are available on the www.iepf.com.

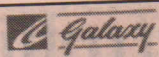
is received by the Company or the shareholders shall transfer the shares to the IEPF by following the due process as mentioned.

form- By issuance of duplicate share certificate the same to IEPF Suspense Account by transfer of shares directly to demat

dividends arising on such shares would also be transferred by the RTA or by the company by that action towards transfer of the shares on or before 30th July, 2018 pursuant

to the IEPF including any benefits claimed by the concerned members by submitting EPF-5 to the IEPF Authority. The IEPF Authority (EPF-5) are available on the website of the IEPF to update your Bank account

For Valecha Engineering Ltd. Sd/-
Vijaykumar Modi
Company Secretary & Legal



Galaxy Surfactants Limited

CIN: U39877MH1986PLC039877

Registered Office: C-49/2, TTC Industrial Area, Pawne,

Navi Mumbai - 400 703, Maharashtra, India

Tel: +91 22 3913 5500/ 2761 6666, Fax: +91 22 2761 5883/2761 5886

Email: investorservices@galaxysurfactants.com;

Website: www.galaxysurfactants.com

NOTICE

(A) ANNUAL GENERAL MEETING

NOTICE is hereby given that the Thirty-Second Annual General Meeting of the Members of the Company will be held on Thursday, August 9, 2018 at 3.00 p.m. (IST) at the CIDCO Convention Center Auditorium, Swami Pranabandana Marg, Sector 30-A, Gate - Opp. Joyalukkas Jewellers, Vashi, Navi Mumbai 400 703 ("Meeting").

The Annual Report for the Financial Year 2017-18 including the Notice convening the Meeting has been sent to the Members to their registered address by courier, and electronically to those Members who have registered their e-mail addresses with the Depository/Company.

The said Annual Report is available in the Investors Section on the Company's website (www.galaxysurfactants.com) and also available for inspection at the Registered Office of the Company on all working days during the business hours up to the date of the Meeting.

The Company is providing to its Members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). The Members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged the services of Central Depository Services Limited ("CDSL") as the Agency to provide e-voting facility.

The communication relating to remote e-voting inter alia containing user id and password along with a copy of the Notice convening the Meeting has been dispatched to the Members. The Notice of the Meeting and format of communication for e-voting are available on the Company's website www.galaxysurfactants.com and on CDSL's website www.evotingindia.com.

The remote e-voting facility shall commence on Monday, August 6, 2018 at 9.00 a.m. (IST) and will end on Wednesday, August 8, 2018 at 5.00 p.m. (IST). The remote e-voting shall not be allowed beyond the aforesaid date and time.

A person, whose name appears in the Register of Members/Beneficial Owners as on cut-off date, i.e. Thursday, August 02, 2018, shall be entitled to avail the facility of remote e-voting/ voting at the Meeting.

A person, who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting which is available on Company's website and CDSL's website. If the Member is already registered with CDSL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

The Members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again.

In case you have any queries or issues or grievances regarding remote e-voting, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or call on toll free no. 1800225533 or contact Mr. Rakesh Dalvi, Deputy Manager, CDSL, A-wing, 25th Floor, Marathon Futorex, Mafatal Mills Compound, N.M. Joshi Marg, Lower Parel (E), Mumbai - 400 013 or call at +91 22 2305 8542.

(B) BOOK CLOSURE

Notice is further given pursuant to section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, that the Register and Index of Members and Share Transfer Books will remain closed from Friday, August 3, 2018 to Thursday, August 9, 2018 (both days inclusive) for the purpose of Meeting and for determination of the persons who may be entitled to dividend that may be declared at the Meeting.

By order of the Board of Directors

Sd/-

Niranjan Ketkar

Company Secretary & Compliance Officer

M.No. A20002

Place: Navi Mumbai

Date: July 16, 2018



FRANKLIN TEMPLETON INVESTMENTS

Franklin Templeton Mutual Fund

Finance Center, Tower 2, 12th and 13th Floor, Senapati Bapat Marg, Elphinstone Road (West), Mumbai 400013

Addendum to the Statement of Additional Information.

Documents and Key Information Memorandum of schemes of Franklin Templeton Mutual Fund

Acceptance of Transactions

of Computer Age Management Services Pvt. Ltd. (CAMS), termed as Collection Centre, will be given below:

stones and the retail outlets that that stock such jewellery. mated at ₹1,496 million and is predicted to grow at a CAGR

As far as diamond campaigns go, purity is a fairly unusual pitch. Gold jewellers have used it in the past to differentiate their brands on the basis of the 24-carat promise. For diamonds, the advertising narrative has usually been around the old and worn tagline, 'Diamonds are forever'. Ads have focused around diamonds being gifted on special occasions or purchased as hard earned rewards.

According to Tanishq, the present campaign demonstrates what consumers should look for. According to a note by the company, the campaign is meant to familiarise customers with the brand's eight point verification and certification process.

It is not just big, national brands such as Tanishq that are using transparency and authenticity as a plank to talk to their customers. The 118-year old regional brand Vummidi Bangaru Jewellers (VBJ) recently set up a synthetic diamond screening

"Tanishq took it as a responsibility to really address the situation by bringing out pointers that consumers need to keep in mind when investing in diamonds"

DEEPIKA TEWARI

AVP-Marketing, Jewellery Division, Titan

is, it is impossible to track down every fake diamond in the system and Vummidi believes that it is up to the branded retailers to ensure transparency and restore consumer confidence.

Forevermark, the diamond brand from DeBeers group, has also launched a campaign to educate buyers. Sachin Jain, president, Forevermark said that they will invest in awareness campaigns across the Indian market. Speaking to the media earlier Jain had said, "There was an initial jolt (post-Nirav Modi scam) where customers were worried about quality of the diamonds. But everyone has moved on and people are back to investing in diamonds from brands they trust." Going by the spate of recent campaigns, it does seem that there is still more time before his hopes translate into reality.

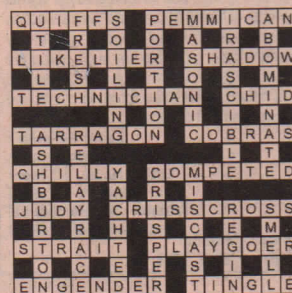
3091

- | | |
|-------------------------------------------------------|--------------------------------------------------|
| sound (5) | headgear (8) |
| 16 He quibbles about suits after the bill goes up (7) | 14 Something that terrifies (10) |
| 19 They acted to the ways of the world! (7) | 16 Concentrate and squeeze really hard (8) |
| 20 31 days activity by footman (5) | 17 Assured with wild furies about (4-4) |
| 21 Excludes an amber change with leaves (9) | 18 Condition of your country? (3,5) |
| 25 Consider what mirrors do (7) | 22 Bible land prohibition about a tree (6) |
| 26 His aims conflict with Japanese delicacy (7) | 23 Source of short river, one near the drink (6) |
| 28 Most active and singular cleric (7) | 24 Most diffident about thesis (6) |
| 29 Equip Mines with guns and axillae (7) | 27 I'm as backward as a Lapplander (4) |

DOWN

- 1 A carriage, if it turns up overland (6)
- 2 Catty (6)
- 3 Bends causing cars to skid? (4)
- 4 In a brace of shakes? (6)
- 5 Company needs a politician true? False, it reckons (8)
- 6 One just can't stand having to do that (4,1,5)
- 7 Extreme scepticism (8)
- 8 Bakers in specially-designed

SOLUTION TO #3090



Very hard: ★★★★★
Solution tomorrow

WEATHER TODAY'S FORECAST

Max/min temperatures in C°

HOW TO PLAY

Fill in the grid so that every Ahmedabad Thundery 32/27

मंगळवार, दि. १७ जुलै २०१८

मुंबई लक्षदीप

property of the society in such a manner as is provided under the Bye-laws of the society. The claims/objections, if any, received by the society for transfer of shares and interest of the deceased member in the capital/property of the society shall be dealt with in the manner provided under the bye-laws of the society. A copy of registered bye-laws of the society is available for inspection by the claimants/objectors, in the office of the society with the Secretary of the society or Advocate for the legal heir i.e. Adv. Sadhana Vijay Salvi at her office address as mentioned below between 10-00 a.m. to 5-00 p.m. from the date of publication of the notice till the date of expiry of its period.
Date : 17/07/2018

Sd/-
Adv. Mrs. Sadhana V. Salvi
Office : Shop No. 2, Sangam CHSL,
Gopi Tank Road, Shivaji Park Road
No. 5, Mahim, Mumbai- 400016.

सूचना

सूचना

(उपविधी ३५ प्रमाणे)

मयत सभासदांचे संस्थेच्या भंडवलात / मालमत्तेत असलेले हितसंबंध व भाग हस्तांतरित करण्याबाबत हक्क मागण्या किंवा हरकती मागण्यासाठी धाव्याची सूचना श्री साई जन्ता (एस.आर.ए.) सहकारी गृहनिर्माण संस्था मर्यादित, जन्ता सोसायटी मार्ग, घाटकोपर पूर्व, मुंबई व. ४०० ०७७, या संस्थेचे सभासद असलेल्या या संस्थेचे इमारत क्र १ श्री साई रतन मॉडेल सदनिका क्रमांक ७०५ धारण करण-या श्रीमती सत्यवती विष्णू जोईल यांचे दिनांक ०७/०७/२०१७ रोजी निधन झाले. त्यांनी नामनिर्देशन केलेले गाही या सुचने द्वारे संस्थेच्या भंडवलात / मालमत्तेत असलेले मशत सभासदांचे भाग व हितसंबंध हस्तांतरित करण्यासंबंधी मयत सभासदांचे वारसदार किंवा अन्य मागणीदार / हरकतदार यांच्याकडून हक्कमागण्या / हरकती मागण्यात येत आहेत. ही सूचना प्रसिध्द झाल्याच्या तारखेपासून १५ दिवसांत त्यांनी आपल्या मागण्यांच्या वा हरकतीच्या पुढर्यते आवश्यक त्या कागदपत्रांच्या प्रती व अन्य पुरावे सादर करावेत. जर तर नमूद केलेल्या मुदतीत, कोणाही व्यक्तीकडून हक्क मागण्या किंवा हरकती सादर झाल्या गाहीत तर, मयत सभासदांचे संस्थेच्या भंडवलातील / मालमत्तेतील असलेले हितसंबंध व भाग यांच्या हस्तांतरणाबाबत संस्थेच्या उपविधीनुसार कार्यवाही करण्याची संस्थेला मोकळीक राहील. जर अशा कोणत्याही हक्क मागण्या किंवा हरकती आल्या तर, त्याबाबत संस्थेच्या उपविधीनुसार कार्यवाही करण्यात येईल. गाही व उपविधीची एक प्रत मागणीदारास / हरकतदारस पहाण्यासाठी संस्थेच्या कार्यालयात सचिव यांचेकडे संस्थाकाळी ५ ते ६ वाजेपर्यंत, सुचना दिल्याच्या तारखेपासून सुचनेची मुदत संपल्याच्या तारखेपर्यंत उपलब्ध राहील.

श्री साई जन्ता (एस.आर.ए.) सहकारी गृहनिर्माण संस्था मर्यादित, यांच्याकरिता आणि वतीचे सचिव
टिकाण:-मुंबई

Galaxy गॅलेक्सी सरफॅक्टन्टस् लिमिटेड

सीआयएन: २३९८७७एमएच१९८६पीएलसी०३९८७७
नोंदणीकृत कार्यालय: सी-४९/२, टीटीसी इंडस्ट्रीयल एरिया, पावणे, नवी मुंबई-४००७०३,
महाराष्ट्र, भारत. दुरध्वनी क्र. ११ २२-३९९३५५००/२७६९६६६६
फॅक्स: ११ २२-२७६९५८८३/२७६९५८८६
ई-मेल: investorservices@galaxysurfactants.com
वेबसाईट: www.galaxysurfactants.com

सूचना

१) वार्षिक सर्वसाधारण सभा
येथे सूचना देण्यात येत आहे की, गॅलेक्सी सरफॅक्टन्टस् लिमिटेड (कंपनी) च्या सदस्यांची ३२वी वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार, दि. ९ ऑगस्ट, २०१८ रोजी दु.३.००वा. (भाप्रवे), सिडको कन्व्हेन्शनल सेंटर ऑडिटोरियम, स्वामी प्रणवानंद मार्ग, सेक्टर ३०ए, गेट-जॉयअलुकास ज्वेलर्स, वाशी, नवी मुंबई-४००७०३ येथे होणार आहे.

वित्तीय वर्ष २०१७-२०१८ करिता वार्षिक अहवाल तसेच एजीएम घेण्याची सूचना सर्व सदस्यांना विहित पद्धतीने नोंद पत्त्यावर कुरियरने आणि डिपॉझिटरी/कंपनीकडे नोंद ई-मेलवर सदस्यांना विद्युत स्वरुपाने पाठविण्यात आली आहे.

सदर वार्षिक अहवाल कंपनीच्या (www.galaxysurfactants.com) वेबसाईटवर इ-व्हॉटिंग उपलब्ध आहे आणि कंपनीच्या नोंदणीकृत कार्यालयात सधेच्या तारखेपर्यंत सर्व क्रमांक व दिवशी कार्यालयीन वेळेत निरीक्षणासाठी उपलब्ध आहे.

कंपनीने विद्युत स्वरुपाने (ई-वॉटिंग) सभेमध्ये मंजूर करावयाचे ठरावांवर त्यांचे मत देण्याची सुविधा सदस्यांना दिली आहे. सदस्यांना एजीएमच्या ठिकाणाव्यतिरिक्त अन्य ठिकाणाहून विद्युत मतदान प्रणालीने (रिमोट ई-वॉटिंग) त्यांचे मत देता येईल. कंपनीने रिमोट ई-वॉटिंग सुविधा देण्यासाठी सेन्ट्रल डिपॉझिटरी सर्विस (इंडिया) लिमिटेड (सीडीएसएल) यांची सेवा नियुक्त केली आहे.

रिमोट ई-वॉटिंगसंबंधी पत्रव्यवहार तसेच सभेच्या सूचनेच्या प्रतिसह युजर आयडी व पासवर्ड सदस्यांना पाठविण्यात आले आहे. सभेची सूचना व ई-वॉटिंगकरिता पत्रव्यवहाराचा नमुना कंपनीच्या www.galaxysurfactants.com वेबसाईटवर आणि सीडीएसएलच्या www.evotingindia.com वर उपलब्ध आहे.

रिमोट ई-वॉटिंग सोमवार, दि. ६ ऑगस्ट, २०१८ रोजी सा.९.००वा. (भाप्रवे) प्रारंभ होईल आणि बुधवार, दि. ८ ऑगस्ट, २०१८ रोजी सायं.५.००वा. (भाप्रवे) समाप्त होईल. उपरोक्त तारखे व वेळेनंतर रिमोट ई-वॉटिंग मान्य असणार नाही.

नोंद दिनांक अर्थात गुरुवार, दि. २ ऑगस्ट, २०१८ रोजी सदस्य नोंद पुस्तक/लाभार्थी मालकांचे नोंद पुस्तकात ज्या व्यक्तीची नावे नमुद आहेत त्यांना रिमोट ई-वॉटिंग/एजीएममध्ये मतदानाचा अधिकार असेल.

एजीएम सूचना वितरणानंतर जर एखादी व्यक्ती कंपनीचा सदस्य झाला असल्यास आणि नोंद दाखवता भागधारणा घेतली असल्यास त्यांनी helpdeck.evoting@cdslindia.com वर विनंती पाठवून युजर आयडी व पासवर्ड प्राप्त करावा. युजर आयडी व पासवर्ड प्राप्त करण्यासाठी सविक्त प्रक्रिया सभेच्या सूचनेत नमुद आहे तसेच कंपनीच्या वेबसाईटवर आणि सीडीएसएलच्या वेबसाईटवर सुद्धा उपलब्ध आहे. जर सदस्य यापुर्वीच ई-वॉटिंगकरिता सीडीएसएलसह नोंद असल्यास त्यांनी रिमोट ई-वॉटिंगने मत देण्यासाठी त्यांचा विधानमाल युजर आयडी व पासवर्ड वापरावा.

जे सदस्य रिमोट ई-वॉटिंगने त्यांचे मत देतील त्यांना एजीएममध्ये उपस्थित राहता येईल परंतु एजीएममध्ये पुन्हा मत देण्याचा अधिकार असणार नाही.

ई-वॉटिंगसंबंधी काही प्रश्न किंवा तक्रारी असल्यास सदस्यांनी हेल्पसेक्शन अंतर्गत www.evotingindia.com मध्ये उपलब्ध फ्रिक्टेन्ली आस्वड केरुचन्स (एफएक्चु) आणि ई-वॉटिंग मॅन्युअल पाहावे अथवा helpdeck.evoting@cdslindia.com वर ई-मेल पाठवावा किंवा टोल फ्री क्र. १८००२२५५३३ किंवा संपर्क श्री. राकेश ढळवी, उपव्यवस्थापक, सीडीएसएल, ए. विंग, २५वा मजला, मॅरिथॉन पब्लिकेस, मफतलाल मिल्स कंपाऊंड, ना.म. जोशी मार्ग, लोअर परळ (पूर्व), मुंबई-४०००१३ किंवा संपर्क +९१-२२-२३०५८५४२.

२. पुस्तक बंद करणे:

कंपनी कायदा २०१३ च्या कलम ११ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ नुसार येथे सूचना देण्यात येत आहे की, एजीएमनिमित्त आणि सभेत घोषित झाल्यास लाभार्थास पात्र सदस्यांच्या निश्चितीकरिता शुक्रवार, दि. ३ ऑगस्ट, २०१८ ते गुरुवार, दि. ९ ऑगस्ट, २०१८ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद व इंडेक्स पुस्तक आणि भागहस्तांतरण पुस्तक बंद ठेवण्यात येतील.

संचालक मंडळाच्या आदेशानुषंगे
सही/-
निरंजन केतकर
कंपनी सचिव व सक्षम अधिकारी
एम.क्र.: २२०००२

टिकाण: नवी मुंबई
दिनांक: १६ जुलै, २०१८

the society within a period of 15 (fifteen) days from the publication of this notice, with copies of such documents and other proofs in support of his/ her/ their claims/ objections for transfer of shares and interest of the deceased member in the capital/ property of the society. If no claims/ objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/ property of the society in such manner as is provided under the bye-laws of the society. The claims/ objections, if any, received by the society for transfer of shares and interest of the deceased member in the capital/ property of the society shall be dealt with in the manner provided under the bye-laws of the society. A copy of the registered bye-laws of the society is available for inspection by the claimants/ objectors, in the office of the society/with the Secretary of the society between 11.00 A.M. to 5.00 P.M. from the date of publication of the notice till the date of expiry of its period.

For and on behalf of
The Pearl Horizon Co-operative Housing Society Ltd.
Sd/-
Hon. Secretary
Date: 17/07/18 Place: Mumbai

IN THE BOMBAY CITY COURT AT DINDOSHI BORIVALI DIVISION BOMBAY CHAMBER SUMMONS NO. 1175 OF 2017 IN SUIT NO. 3072 OF 2013
MR. RAHAT ABDUL GAFFAR KHAN

VersusPLAINTIFF
MS. NATAL MARY PHILIP GONSALVES (SCIENCE DECEASED)

- AND**
- HILLARY PHILIP GONSALVES (SON AGE 60)
 - PATRIC PHILIP GONSALVES (SON AGE 56)
 - IV AN PHILIP GONSALVES (SON AGE 53)
 - AUGASTIN PHILIP GONSALVES (SON AGE 49)

All respondents no 1-4 bearing sons respectively all Indians inhabitants residing at house no. 104, 18th road old khar s.v road khar (w), Mumbai-52

.....RESPONDENT (PROPOSE DEFFENDENTS)

- HILLARY PHILIP GONSALVES (SON AGE 60)
- PATRIC PHILIP GONSALVES (SON AGE 56)
- IV AN PHILIP GONSALVES (SON AGE 53)
- AUGASTIN PHILIP GONSALVES (SON AGE 49)

All respondents no 1-4 bearing sons respectively all Indians inhabitants residing at house no. 104, 18th road old khar s.v road khar (w), Mumbai-52

GREETING; WHEREAS the abovenamed Plaintiff has filed a plaint in the this Honourable Court against the above named defendants whereof the following is a concise statement, viz:-