



Galaxy Surfactants Ltd.

July 26, 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: GALXYSURF	BSE Limited, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 540935
---	--

Sub: Newspaper advertisement for Addendum to the AGM Notice.

Dear Sir/Madam,

We are enclosing copies of the newspaper advertisement published in Business Standard (English Newspaper) and Mumbai Lakshdeep (Marathi newspaper) on July 26, 2018 for Addendum to the Notice of Annual General Meeting dated May 29, 2018.

Please take the same on your record.

Yours faithfully,

For Galaxy Surfactants Limited

Niranjana 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 subsidiary of Oil and Natural Gas Corporation Limited)
Mangalore Refinery & Petrochemicals Ltd.
CIN No. : L23209KA1988GOI008959



E-PUBLIC TENDER NOTICE


TENDER NO. / NAME OF WORK	TENDER PERIOD
1. 3300005664: Transportation of White Oil Ex-Hassan and Ex-Mangalore as per tender.	Sale of Tender document From: 26.07.2018 to 24.08.2018 15.00 hrs Pre Bid Meeting is on 09.08.2018, 11.00 a.m at Materials Department Conference Hall Bid Submission closing date: 24.08.2018, 15.00 hrs Bid Opening Date: 24.08.2018, 15.30 hrs
2. 3800000009: Tender for Boiler Water Treatment for Hydrogen Generation Units of Phase# 1, 2 & 3 as per tender.	Sale of Tender document From: 27.07.2018 to 17.08.2018 15.00 hrs Bid Submission closing date: 17.08.2018, 15.00 hrs Bid Opening Date: 17.08.2018, 15.30 hrs
3. 3000013536: Tender for Procurement of Tower Internals for Vacuum Column DA 41101 as per tender.	Sale of Tender document From: 30.07.2018 to 29.08.2018 15.00 hrs Pre Bid Meeting is on 13.08.2018, 11.00 a.m at Materials Department Conference Hall Bid Submission closing date: 29.08.2018, 15.00 hrs Bid Opening Date: 29.08.2018, 15.30 hrs

GLOBAL TENDER NOTICE

4. 3000013290: Tender for Procurement of Multi Functional Additive for MS as per tender.	Sale of Tender document From: 25.07.2018 to 16.08.2018 15.00 hrs Bid Submission closing date: 16.08.2018, 15.00 hrs Bid Opening Date: 16.08.2018, 15.30 hrs
--	---

For detailed information log on to Website: www.mrpl.co.in or www.tenderwizard.com & click open tender link. All Amendments/Addendums/Corrigendum, Time Extension, clarifications, etc. shall be uploaded in the above mentioned Website(s) only and shall not be published in Newspapers. Prospective bidders should visit the above Website(s) to keep themselves updated and submit their bids based on the latest information/instructions hosted in Website(s).

Together, Let us build a Clean India



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

ADDENDUM TO THE NOTICE DATED 29TH MAY, 2018 OF 32ND ANNUAL GENERAL MEETING OF THE COMPANY

Galaxy Surfactants Limited ("the Company") had issued a notice dated 29th May, 2018 of the 32nd Annual General Meeting (AGM) to be held on Thursday, 9th August, 2018 at 3.00 p.m. (IST) at CIDCO Convention Center Auditorium, Swami Pranabananda Marg, Sector 30-A, Gate- Opp. Joyalukkas Jewellers, Vashi, Navi Mumbai- 400 703 ("Original Notice").

Whereas circumstances have arisen due to the demise of Mr. Sudhir Patil, Non-Executive Director of the Company on 14th July, 2018 requiring certain modifications to the Original Notice, therefore, Members are hereby notified as follows:

Members should take note that the resolution at item no. 3 of the Original Notice (To appoint a Director in place of Mr. Sudhir Patil (DIN 00264933), who retires by rotation and being eligible, offers himself for re-appointment) stands withdrawn and will be replaced with following item :

"3. To appoint a Director in place of Dr. Nirmal Koshti (DIN 07626499), who retires by rotation and being eligible, offers himself for reappointment".

The Original Notice shall be deemed to be amended to the extent as stated above and rest of the contents of the Original Notice shall remain unchanged.

The addendum shall be deemed to be part of the Original Notice.

By order of the Board of Directors
Sd/-
Niranjan Ketkar
Company Secretary & Compliance Officer
M.No. A20002

Place: Navi Mumbai
Date: July 25, 2018

कार्यालयक अभियंता, का कार्यालय, पेयजल एवं स्वच्छता प्रमंडल, रामगढ़ ई- प्रोक्युरमेंट सूचना (प्रथम आमंत्रण)

निविदा सूचना संख्या- पे0जस्0700/रामगढ़-8/18-19
दिनांक 23.07.2018

क्र०	कार्य का नाम	विवरण
1	कार्य का नाम	Detailed survey, designing and drawing, Construction of R.C.C Intake Well cum Pump house, R.C. C Gangway 50 M long and 3.0 M wide, 4.40 MLD capacity Conventional Water Treatment Plant, R.C.C Elevated Service Reservoir (I) 3.30 Lakh litres capacity with 1 2 M Staging, (II) 4.12 Lakh litres capacity with 21 M Staging, (III) 2.60 Lakh litres capacity with 12 M Staging (IV) 1.40 Lakh litres capacity with 12 M Staging, Staff Quarter, Compound Wall, Approach road, Supply and Laying Raw & Clear water Rising main and Distribution Network, House connection, Supplying and installation of V.T and Centrifugal Pump Motor, Five years Operation and Maintenance with allied works etc. all complete job for Eastern Part of Mandu Block (Barkidundi and adjoining Villages) Water Supply Scheme under DW&S Division, Ramgarh on "Turn Key Basis". Part-1 Source Damodar River near Barkidundi Village.
2	प्राक्कलित राशि	2716.05687 लाख
3	अग्रघन की राशि	27.17 लाख (सताईस लाख सतरह हजार) रू० मात्र
4	कार्य पूर्ण करने का समय	24 माह + 3 माह (ट्रायल रन)
5	वेबसाइट पर निविदा प्रकाशन की तिथि	01.08.2018 को 2.00 बजे अपराह्न 07.08.2018 को 12.30 बजे अपराह्न अभियंता प्रमुख पेयजल एवं स्वच्छता विभाग, रामगढ़ रोड
6	पी. बी.डी. सीटीए की तिथि	



Union Bank of India

M.P. Nagar Bhopal-462018
E-Mail: info@unionbankofindia.com

PUBLIC NOTICE FOR SALE ON 30.08.2018 Through E-Auction of Properties of M/S GEI POWER LTD

PLOT NO-A-10, INDUSTRIAL AREA, PHASE-II, SATLAPUR, MANDIDEEP, DISTRICT RAISEN (M.P.)

Notice is hereby given to the public in general and to the Borrower/s and Guarantor/s, that the under mentioned property mortgaged to **Union Bank of India Bhopal, IDBI BANK LTD, AND Sarswat Cooperative Bank Ltd, Mumbai** has been sold by Section 13(4) of Securitization and Reconstruction of Financial Assets and Enforcement of Securities Interest Act, 2002 through E-auction service provider **M/s 4Closures** and www.foreclosureindia.com on **30.08.2018** for recovery of an amount of **One hundred twenty eight crores and forty three lacs only** as on **31.05.2018**.

The property is being sold on "AS IS WHERE IS WHATEVER THERE IS AND WITH IS WITHOUT ANY KIND OF WARRANTIES AND INDEMNITIES."

Name of Account / Borrower/ Guarantor	Outstanding dues of all Lenders	Description of Property
Borrower: M/s GEI Power Limited Plot No-A-10, Industrial Area, Phase-II, Satlapur, Mandideep, Dist-Raisen (M.P.) Guarantors & Directors : (1) Mr. C E Fernandes (2) Mrs Everlyn C Fernandes Add. of Both : 397, Vemalayam, Bawadia Kalan, Hoshangabad Road, Bhopal-462026 (3) M/s GEI Industrial Systems Ltd., 26-A, Industrial Area, Govindpura, Bhopal-462023	as on 31-05-18 ₹ 128,43,00,000/- + Intt. & Charges	1. Entire Assets i.e Land , Build & Machinery of the company POWER LTD situated at Plot Industrial Area, Phase-II, Mandideep, District Raisen (M.P.) 2. Plant & Machinery situated at A-10, Industrial Area, Phase-II, Mandideep, District Raisen (M.P.) 3. Land & Building situated at A-10, Industrial Area, Phase-II, Mandideep, District Raisen (M.P.) Land Area-11,61,801.27 sqft

Date & Time of Inspection : 24-08-2018, between 12.00 Noon to 12.00 Noon
Last Date of Submission of Bid : 28-08-2018

1. The online E-auction Bid Form & details of Terms and Conditions of the www.bankauctions.in, www.foreclosureindia.com & www.unionbankofindia.com
2. EMD will be deposited in **Account No. 537101980050000**, IFSC Code **UBIN03Nagar Branch, Bhopal** for participating in the e-auction on or before **28-08-2018**
3. The intending bidders should make their own independent inquiries regarding the property, prior to submitting the bid, and should be aware of the existing & future encumbrances, whether known or unknown to bank, if any.
4. The purchaser shall bear the applicable stamp duties/ transfer charges and all other charges.

