

Galaxy Surfactants Ltd.

July 14, 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

Sub: Sad demise of Mr. Sudhir Patil, Director

Ref.: Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/Madam,

We regret to inform you of the sad demise of Mr. Sudhir Patil, Founder and Non-Executive Director of the Company on July 14, 2018.

Mr. Sudhir Patil was instrumental in setting up of the Company with other Promoters and has played crucial leadership roles through his long career at Galaxy. Mr. Patil was an Executive Director of the Company till September 30, 2006 and thereafter was associated with the Company as a Non-Executive Director. The Company immensely benefitted from his vision and leadership and from his knowledge of Chemistry and Chemical Engineering during his tenure.

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 No. U39877MH1986PLC039877

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