



Galaxy Surfactants Ltd.

March 29, 2019

National Stock Exchange of India Limited 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: Outcome of the Board Meeting

Ref: Regulation 30 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

In continuation to our intimation dated March 22, 2019, meeting of the Board of Directors of the Company was held as scheduled today i.e. March 29, 2019 and the Board inter-alia has-

1. Declared interim dividend of Rs. 5 per equity share for the financial year 2018-19 and the interim dividend will be paid within 30 days of from the date of declaration.
2. Fixed Wednesday, April 10, 2019 as Record date to ascertain the number of shareholders of the Company entitled for the payment of interim dividend.

This information will also be made available on the Company's website www.galaxysurfactants.com.

The meeting of the board commenced at 12:00 noon and concluded at 19:00 p.m.

This is for your information and records.

Yours faithfully,

For Galaxy Surfactants Limited

Niranjan Ketkar
Company Secretary
M. No. A20002

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