

May 21, 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: GALXYSURF	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 Tuesday, May 28, 2019 *inter alia* to consider and approve the Audited Financial Results of the Company (Consolidated and Standalone) for the quarter and year ended March 31, 2019 and to consider and recommend final Dividend, if any, on the Equity Shares of the Company for the financial year ended March 31, 2019.

Further, in continuation to our intimation on closure of trading window dated April 01, 2019, and pursuant to the provisions of 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 till May 30, 2019.

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**
Ph : +91-22-65134444 / 27616666
Fax : +91-22-27615883 / 27615886
E-mail : galaxy@galaxysurfactants.com
Website : www.galaxysurfactants.com