



Galaxy Surfactants Ltd.

July 18, 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: 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 18, 2019.

Please take the same on your record.

Yours faithfully,

For Galaxy Surfactants Limited

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



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operator is getting a fresh and contemporary look. It has a new logo and a global campaign aimed at defining the new ethos kicked off in August last year. The campaign called the "Heart of the City," is a celebration of communities around the world — the diverse people, places and cultures in more than 70 countries and territories where Sheraton Hotels has a presence.

Mike Fulkerson, vice president, brand and marketing (Asia Pacific) at Marriott pointed out that Sheraton has a global heritage that dates back to 1937 and given its scale within Marriott, it was inevitable that they would look for a distinct positioning. "Within Marriott, it is one of the biggest brands in the APAC region with 122 hotels. It's incredibly important for us that the world is able to differentiate this from other brands in our portfolio," said Fulkerson.

It is not uncommon for hotels to re-position, re-brand

a particular brand within its folio to stand out and reflect the evolving needs of the travellers. For instance, in 2018, French hospitality major Accor, changed its company name back to Accor from Accor Hotels as it wanted to reposition the group as "an augmented hospitality company" focusing attention on the significant investment that it had made in home and villa rentals.

Back home in India, in March this year, Oberoi Hotels & Resorts unveiled a new brand identity and renamed itself as "Oberoi Sun," which according to the Oberoi Group means the warmth, energy and sense of well-being of its guest experience. As part of this, it is now focusing on its guest experience.

For Sheraton, Fulkerson

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MIKE FULKERSON

Vice-president, brand & marketing (Asia Pacific), Marriott

countries and is set to 80 countries by the ongoing transformation also mark the way it is modernising its ethos, communication and service ton added. The key to the new Sheraton brand will be the ability to touch this experience, gets carried out by the properties," he said. A part of the campaign is a six-city

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Changes to IBC...

A lender to Essar Steel said the move should plug the gaps in the insolvency process for Essar since it would apply retrospectively. "The amendment covers two important aspects, that Section 53 can be applied and it would have retrospective effect where the resolution plan has not attained finality or has been appealed against. Also, it clarifies that commercial consideration in the matter of distribution proposed in resolution plan is within the powers of CoC," the lender said.

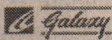
The Cabinet decision comes days after an NCLAT ruling, seeking to put different classes of creditors on a par, said since it (Essar) was not a distribution of assets from

Jalan panel...

Initially, the finance ministry had expected around ₹3 trillion from the RBI's reserve funds, which were at the heart of a conflict between the regulator and the government last year.

On the insistence of the finance ministry, the central board of the RBI formed a six-member committee — headed by Jalan and co-chaired by former RBI deputy governor Rakesh Mohan — in December to review the central bank's economic capital framework.

The main difference of opinion within the panel was over transferring the RBI's "excess" capital reserves. While most panel members are in favour of a phased transfer of the RBI's capital reserves to the government over the years, the government's



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NOTICE

(A) ANNUAL GENERAL MEETING

NOTICE is hereby given that the Thirty-Third Annual General Meeting of the Members of the Company will be held on Tuesday, August 13, 2019 at 03:00 p.m. (IST) at the CIDCO Convention Center Auditorium, Swami Pranabananda Marg, Sector 30-A, Gate - Opp. Joyalukkas Jewellers, Vashi, Navi Mumbai - 400 703 ("Meeting").

The Annual Report for the Financial Year 2018-19 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 also available in the Investors Section on the Company's website (www.galaxysurfactants.com) and 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 provided by Link Intime India Pvt. Ltd ("LIPL") to provide e-voting facility.

The communication relating to remote e-voting inter alia containing the instructions to obtain 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 LIPL's website (<https://instavote.linkintime.co.in>).

The remote e-voting facility shall commence on Saturday, August 10, 2019 at 9:00 a.m. (IST) and will end on Monday, August 12, 2019 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. Friday, August 02, 2019, 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 enotices@linkintime.co.in. 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 LIPL's website. If the Member is already registered with LIPL for e-voting, he/she can use his/her 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 <https://instavote.linkintime.co.in> under help section or write an e-mail to enotices@linkintime.co.in or call on 022 - 49186000.

(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 Saturday, August 3, 2019 to Tuesday, August 13, 2019 (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
M. No. A20002

Navi Mumbai
July 17, 2019

