

July 24, 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
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Sub: Addendum to Notice of 32nd Annual General Meeting.

Dear Sir/Madam,

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 D. 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Sudhir D. Patil (DIN 00264933), who retires by rotation and being eligible, offers himself for re-appointment*) stands withdrawn and will be replaced with following item: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.

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

Please take the same on your record.

Yours faithfully,

For Galaxy Surfactants Limited


Niranjana Ketkar
Company Secretary
M. No. A20002



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