



Galaxy Surfactants Ltd.

January 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	BSE Limited, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001
Scrip Symbol: GALAXYSURF	Scrip Code: 540935

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and notice of closure of trading window

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 Friday, February 01, 2019 *inter alia* to consider and approve the Unaudited Financial Results of the Company (Consolidated and Standalone) for the quarter and nine months ended December 31, 2018.

Further, pursuant to the Company's Code of Conduct to regulate, monitor and report trading by insiders adopted pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed from Tuesday, January 22, 2019 to Sunday, February 03, 2019 (both days inclusive).

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: L39877MH1986PLC039877
Ph: +91-22-27616666
Fax : +91-22-27615883/ 27615886
E-mail : galaxy@galaxysurfactants.com
Website: www.galaxysurfactants.com