



# Galaxy Surfactants Ltd.

March 16, 2020

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 <b>Scrip Symbol: GALXYSURF</b>	BSE Limited, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 <b>Scrip Code: 540935</b>
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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 09, 2020, meeting of the Board of Directors of the Company was held as scheduled today i.e. March 16, 2020 and the Board *inter-alia* has declared interim dividend of Rs. 14/- per equity share for the financial year 2019-20. The interim dividend declared includes a one-time Special Dividend of Rs. 6/- per equity share to commemorate the 40<sup>th</sup> year of Galaxy. The interim dividend will be paid within 30 days of from the date of declaration.

As already informed Record Date for the payment of above Interim Dividend is Tuesday, March 24, 2020. This information will also be made available on the Company's website [www.galaxysurfactants.com](http://www.galaxysurfactants.com).

The meeting of the board commenced at 2:00 p.m. and concluded at 07:45 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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