



Global Supplier to Global Brands

Galaxy Surfactants Ltd.

July 10, 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: GALAXYSURF	BSE Limited, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 540935
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Subject: Notice of Annual General Meeting and Book Closure.

Ref.: Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the 32nd Annual General Meeting (AGM) of the Company will be held on Thursday, August 9, 2018 at the CIDCO Convention Center Auditorium, Swami Pranabananda Marg, Sector 30-A, Gate - Opp. Joyalukkas Jewellers, Vashi, Navi Mumbai 400703 at 3.00 p.m.

Further, we wish to inform you that Register of Members and Share Transfer Books of the Company will be closed from Friday, August 03, 2018 to Thursday, August 9, 2018 (both days inclusive) for the purpose of Annual General meeting and determining the names of members eligible to receive dividend on equity shares.

The shareholders can access 32nd Annual Report 2017-18 by following below given link:

<http://www.galaxysurfactants.com/pdf/investorrelationpdfs/Annual%20Report%202017-18.pdf>

This is for your information and records.

Yours faithfully,
For Galaxy Surfactants Limited

Niranjn 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