



# Galaxy Bearings Limited

[CIN: L29120GJ1990PLC014385]

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**Regd. Office:** T-16, Vikram Chambers, Ashram Road, Ahmedabad - 380 009.

**Email:** investor.gbl@gmail.com **Website:** www.galaxybearings.com

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1<sup>st</sup> November, 2019

To,  
**The Bombay Stock Exchange Ltd.**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**Ref: // BSE: - Scrip Code: 526073 // Scrip ID: - GALXBRG //**

Dear Sir/Madam,

**SUB: PRIOR INTIMATION OF MEETING OF THE BOARD OF DIRECTORS**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company scheduled to be held on Saturday, 9<sup>th</sup> November, 2019 inter alia to consider and approve:

1. Unaudited Financial Results for the half year ended on 30<sup>th</sup> September, 2019 and incidental matters thereon.
2. Shifting of the registered office of the Company within the same city.
3. Related Party Transaction transacted at arm's length basis.
4. Any other matter with the permission of the chair.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

**For GALAXY BEARINGS LIMITED**

**COMPLIANCE OFFICER & COMPANY SECRETARY**