



Galaxy Bearings Limited

[CIN: L29120GJ1990PLC014385]

Regd. Office: T-18, Vikram Chambers, Ashram Road, Ahmedabad - 380 009.

Tel.: (079) 27546020, **Fax No.:** (079) 27546535 **Email:** investor.gbl@gmail.com **Website:** www.galaxybearings.com

3rd August, 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,

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, 10th August, 2019 inter alia to consider and approve the following agendas

1. Unaudited Financial Results for the quarter ended on 30th June, 2019 and incidental matters thereon.
2. Shifting of the registered office of the Company within the same city.
3. Cessation of Mr. Vinodrai Kansagara (DIN : 00015696) as a Director, on account of sad demise, w.e.f. 2nd August, 2019.
4. Appoint Mr. Devang Gor, as an Additional Director of the Company, w.e.f 10th August, 2019.
5. Any other matter with the permission of the chair.

You are requested to kindly take the same on record and oblige.

Yours faithfully,
For, **GALAXY BEARINGS LIMITED**

Company Secretary and Compliance Officer