

**May 18, 2018**

National Stock Exchange of India Ltd., Listing Compliance Department Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 <b>Scrip Symbol: GALAXYSURF</b>	BSE Limited, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 <b>Scrip Code: 540935</b>
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**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,**

This is to inform you in pursuant to the captioned regulation that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday i.e. May 29, 2018 inter alia to consider and approve the Audited Financial Results of the Company (Consolidated and Standalone) for the quarter and year ended March 31, 2018 and to consider and recommend Dividend, if any, on the Equity Shares of the Company for the financial year ended March 31, 2018.

Further, pursuant to the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the Securities of the Company shall remain closed for all designated persons and their immediate relatives from Saturday, May 19, 2018 to Thursday, May 31, 2018 (both days inclusive).

Kindly take the above information on record.

Yours faithfully,  
For **Galaxy Surfactants Limited**



**Niranjan Ketkar**  
Company Secretary  
M. No. A20002



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