Galaxy Surfactants Ltd.

**July 22, 2019**

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

**Sub: Intimation of Book Closure.**

Dear Sir/Madam,

We wish to inform you that Register of Members and Share Transfer Books of the Company will be closed from Saturday, August 03, 2019 to Tuesday, August 13, 2019 (both days inclusive) for the purpose of Annual General Meeting and determining the names of members eligible to receive dividend on equity shares.

Please take the same on your record.

Yours faithfully,
For **Galaxy Surfactants Limited**

NIRANJAN ARUN KETKAR

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

**Communication Address:**
Rupa Solitaire,
Ground Floor, Unit no. 8, 12A and 14
Millennium Business Park, Mahape,
Navi Mumbai, 400 710
Ph: +91-22-33063700

**Regd. Office:** C-49/2, TTC Industrial Area,
Pawne, Navi Mumbai-400 703, India
CIN: L39877MH1986PLC039877
Ph: +91-22-27616666
Fax : +91-22-27615883/ 27615886
e-mail : galaxy@galaxysurfactants.com
Website: www.galaxysurfactants.com