

6th March 2018

National Stock Exchange of India Ltd., 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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Dear Sir/ Madam,

Sub: Intimation of Board Meeting for considering and approving unaudited financial results for the quarter and nine months ended 31st December 2017

Pursuant to regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held at the Registered Office of the Company on Tuesday, 13th March 2018 *inter alia* to consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter and nine months ended 31st December 2017.

This is for your information and records.

Yours faithfully,
For Galaxy Surfactants Limited



Niranjn Ketkar
Company Secretary



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