

## **Galaxy Bearings Limited**

Factory / Correspondence Address:

Survey no. 253, Meena Cast Gate, National Highway no. 27, Village : Shapar, Dist. : Rajkot - 360 024. Gujarat, India

Phone : +91 - 2827 - 252401 / 02 Fax : +91 - 2827 - 252400 Email : info@galaxybearings.com Website : www.galaxybearings.com

Date: December 23, 2022

To All Directors, Galaxy Bearings Limited

Dear Sir/Madam,

## SUB: NOTICE FOR 04/2022-23 MEETING OF THE BOARD OF DIRECTORS OF THE GALAXY BEARINGS LIMITED

Notice is hereby given that 04/2022-23 meeting of the Board of Directors of the Company will be held as per the following schedule:

Day

Saturday

Date

December 31, 2022

Time

05:00 P.M. (IST)

Venue

A-53/54, 5th Floor, Pariseema Complex, C.G. Road, Ellisbridge,

Ahmedabad-380006, Gujarat, India.

Please submit leave of absence in case you are not in a position to attend the meeting.

In case if there is any change in interest, we request you to provide us form MBP-1 and DIR-8.

The agenda, supporting documents and notes on agenda including draft resolution for the meeting are enclosed herewith.

In case of any query regarding the board meeting please send an e-mail at investor.gbl@gmail.com

You are requested to make it convenient to attend this meeting at venue or request to attend it through Video conference "VC".

Yours faithfully,

For, GALAXY BEARINGS LIMITED

Jeel Poshiya

Company Secretary

ACS: 66258