



Galaxy Bearings Limited

[CIN: L29120GJ1990PLC014385]

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

Tel.: (079) 27546020, Fax No.: (079) 27546535 Email: share@galaxybearings.com Website: www.galaxybearings.com

30th January, 2016

To
Deptt of Corporate Services,
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Ref: BSE: - Scrip Code: 526073, Scrip ID: - GALXBRG

Dear Sir,

SUB: Intimation of Meeting of the Board of Directors

As per Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on **Wednesday, 10th February, 2016** at the Registered Office of the Company situated at T - 18, Vikram Chambers, Ashram Road, Ahmedabad - 380 009 to consider, approve and take on record the Quarterly Unaudited Financial Results (Provisional) for the Quarter ended on 31st December, 2015.

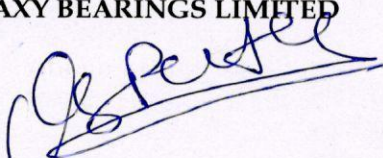
Further, it is informed that, in accordance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Code of Conduct for Prevention of Insider Trading of the Company, the trading window, for dealing in Shares of the Company, will be closed for all Designated Employee(s)/ Insiders for a period starting from 30th January, 2016 and ending on the completion of 48 hours, after the information becomes generally available.

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

Thanking you,

Yours faithfully,

For, GALAXY BEARINGS LIMITED


Nayan S. Patel
Company Secretary

