



Galaxy Bearings Limited

[CIN:L29120GJ1990PLC014385]

Regd. Office: A-53/54, 5th Floor, Pariseema Complex, C. G. Road, Ellisbridge, Ahmedabad-380 006.
Tel.: (079) 27546020, **Fax No.:** (079) 27546535 **Email:** investor.gbl@gmail.com **Website:** www.galaxybearings.com

Date: 6th March, 2020

The Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Script Code: 526073

Ref.: Our letter of Outcome of Board Meeting held on 11th February, 2020.

Sub.: Change in profile of CS Urvashi Gandhi "Annexure 1"

Dear Sir/Madam,

With reference to the Board Meeting held on 11th February 2020, kindly find attached herewith the revised "Annexure 1" regarding profile of CS Urvashi Gandhi. Please ignore the previous one "Annexure 1" as submitted on 11th February, 2020. We regret the inconvenience caused, due to some inadvertent Miscommunication.

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

Thanking you,

Yours faithfully,

For, **GALAXY BEARINGS LIMITED**



BHARATKUMAR K. GHODASARA
Whole Time Director
DIN-00032054

Regd. Office:A/ 53-54, Pariseema Complex, C G Road, Ellisbridge, Ahmedabad- 380006.
Email:investor.gbl@gmail.com Website: www.galaxybearings.com

11th February, 2020.

To,
The Bombay Stock Exchange Ltd.
Phirozejeejeebhoy Towers,
Dalai Street,
Mumbai - 400 001.

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

Dear Sir/Madam,

SIJB :OUTCOME OF BOARD MEETING

In continuation of our letter dated 3rd February, 2020 , with regard to prior intimation of Board Meeting, we wish to inform you that the Board of Directors at its meeting held on today, 11th February, 2020, the Board of Directors of the Company had considered and approved:

1. Unaudited Financial Results for for the Nine Month ended on 31st December, 2019 and incidental matters thereon.
2. Appointment of Ms. Urvashi Gandhi as a Company Secretary and Compliance Officer. Profile as per annexure-1

The Board Meeting was commenced at 11:30 a.m. and concluded at 11.55 a.m.

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

Thanking you,

Yours faithfully,

For, GALAXY BEARINGS LIMITED


BHARATKUMAR K.GHODASARA
Whole Time Director
DIN-00032054





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Annexure-"1"

Pursuant to Circular issued by SEBI on 9th September, 2015 vide IR/CFD/CM1J/4/2015, the details of appointment of Company Secretary is as below:

Particulars of Appointment of CS Urvashi Gandhi as Company Secretary and Compliance Officer of the Company:

Reason for Change	Due to Resignation of Mrs. Upasna Patel member of ICSI, (A42623) Dated 21, December, 2019.
Date of Appointment & Term of Appointment	6 th March, 2020 and the terms of appointment has been mentioned in the offer letter.
Qualification	Company Secretary (ICSI) Master of Commerce (Gujarat University)
Brief Profile	Ms. Urvashi Gandhi, member of Institute of company secretaries of India, (A57163) has experience for more than 1 year as a Company Secretary.
Disclosure of relationships between directors	None of the directors and KMP along with their relatives are interested with the Company Secretary.

Yours faithfully,

For, GALAXY BEARINGS LIMITED



BHARATKUMAR K. GHODASARA
Whole Time Director
DIN-00032054