

Galaxy Bearings Limited

[CIN: L29120GJ1990PLC014385]

Regd. Office: T-18, Vikram Chambers, Ashram Road, Ahmedabad - 380 009.
Tel.: (079) 27546020, **Fax No.:** (079) 27546535 **Email:** investor.gbl@gmail.com **Website:** www.galaxybearings.com

03rd February, 2018

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

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

Dear Sir,

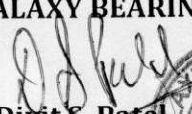
SUB: Intimation of Meeting of the Board of Directors.

As per Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company scheduled to be held on **Monday, 12th February, 2018 at 11:30 a.m.** at the Registered Office of the Company situated at T-18, Vikram Chambers, Ashram Road, Ahmedabad-380 009 to consider and approve and take on record the Unaudited Financial Results for the quarter ended on 31st December, 2017.

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 10:00 a.m. on 05th February, 2018 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.

Yours faithfully,
For, **GALAXY BEARINGS LIMITED**


Dixit S. Patel
Compliance Officer

