

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, 5 th 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.

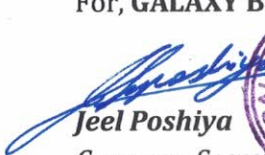
The agenda, supporting documents and notes on agenda including draft resolution for the meeting are enclosed herewith.

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 Poshia
Company Secretary*
ACS: 66258

