

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**13th August, 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 28th Annual General Meeting.

This is with reference to the captioned subject, we wish to inform you that 28th Annual General Meeting of members of the Company is scheduled to be held on Thursday, 27th September, 2018 at 12:00 noon at Shree Sardar Patel Seva Samaj, Beside Central Bank of India, Near Mithakhali Six Road, Ellis Bridge, Ahmedabad - 380 006.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide facility to the members (holding shares either in physical or electronic form) to exercise their vote by electronic means i.e. remote e-voting on all the items of the business set forth in the notice of 28th Annual General Meeting. The Company has availed e-voting services of the Central Depository Services (India) Limited. The details of remote e-voting are given under:

Sr. No.	Particulars	Date and Time
1	Cut-off date for determining rights of entitlement of remote e-voting	Thursday, the 20 th September, 2018
2	Date & Time of commencement of remote e-voting	at 09:00 A.M. on Monday, the 24 th September, 2018
3	Date & Time of end of Remote e-voting	at 05:00 P.M. on Wednesday, the 26 th September, 2018

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

Thanking you,

Yours faithfully,

For, **GALAXY BEARINGS LIMITED**


Dixit S. Patel
Compliance Officer

