

February 12, 2022

To,
BSE Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street,
Mumbai-400001

Ref: (i) Unaudited Financial Results for the quarter and nine months ended December 31, 2021 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(ii) GALAXY BEARINGS LIMITED (Scrip Code: 526073; Scrip ID: GALXBRG)

Sub: Outcome of Board Meeting

Dear Sir,

In continuation of our letter dated February 4, 2022 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (Listing Regulations), we wish to inform that at the meeting of Board of Directors held today i.e. February 12, 2022, the Directors has inter-alia, approved the following:

- Unaudited financial results of the Company for the quarter and nine months ended December 31, 2021 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, a copy of the unaudited financial results along with the Limited Review Report attached.



The meeting of the Board of Directors commenced at 11: 00 a.m. and concluded at 12:15 p.m.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For **GALAXY BEARINGS LIMITED**



URVASHI GANDHI

Company Secretary

Encl: as above