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13th May, 2019

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: Prior Intimation of Meeting of the Board of Directors.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of the Company scheduled to be held on Monday, 20th May, 2019 at IVIK House, Matangi Society, Udyan Marg, Ellisbridge, Ahmedabad 380006, inter-alia to consider the following businesses.

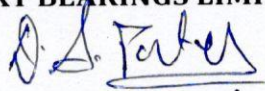
1. To approve and adopt the Audited Financial Results for the quarter and year ended on 31st March, 2019.
2. To transact various other businesses, if any, as per the Agenda

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, has already been closed for all Designated Employee(s)/Insiders for a period starting from 4th April, 2019 and will continue to remain closed upto 22nd May, 2019 or will remain to be closed till the completion of 48 hours from the completion of the meeting, after the information becomes generally available. Further, the meeting may be attended through electronic mode for which well in advance communication shall be made with the Company.

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

Yours faithfully,

For, **GALAXY BEARINGS LIMITED**



Dixit S. Patel
Compliance Officer

