



To  
Bombay Stock Exchange,  
Listing Department,  
Phiroze Jeejebhoy Towers, Dalal Street,  
Mumbai- 400001, Fax No: 22723121

Script Code: 531911

Sub.:Intimation of Board Meeting

Dear Sir,

Pursuant to above subject matter; we wish to inform you that, the meeting of the board of directors of the company will be held on Friday, May 24<sup>th</sup>, 2024 at 4:00 P. M. at the registered office of the Company, inter alia to: -

1. To approve appointment of Non-Executive Independent Director.
2. Any other matter with permission of the Company.

Galaxy Agrico Exports Limited

  
Manoj Harsukhlal Shah  
Whole Time Director  
DIN:02173383

Date: 16.05.2024

Place: Shapar