



Date : 05/08/2019

To
Bombay Stock Exchange,
Listing Department,
Phiroze Jeebhoy Towers, Dalal Street,
Mumbai- 400001,

Dear Sir

Sub : Convening Board of Meeting to take on record the Un-Audited Financial Results for the quarter ended 30th June 2019

Ref. Our Script Code 531911

We wish to inform you that in pursuant to Regulation 29 (1) (a) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that a meeting of the Board of Directors. Of the company will be held on 13th August 2019 at Galaxy Agrico Exports Limited – Veraval (Shapar) to take on record the Un-Audited Financial Results for the quarter ended 30th June 2019.

Thanking you,

For, Galaxy Agrico Exports Limited



Director.