

Registered Office:

B-1, Laxmi Com. Co. Op. Estate, Old Navneet Press Compound, Ajod Dairy Road, Sukhramnagar, Ahmedabad - 380 021 (Gui.)

August 2, 2019

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai

Dear Sir,

Sub: Meeting of Board of Directors to be held on 13th August, 2019 to approve Financial Results.

Ref: Gala Global Products Limited (BSE Scrip Code: 539228)

Pursuant to Regulation 29(1) (a) of SEBI (LODR) Regulation, 2015 this is to inform that meeting of Board of Directors is scheduled to be held on Tuesday, 13thAugust, 2019 to consider and approve the un audited Financial Results for the Quarter ended 30th June, 2019.

Please take the above on records and acknowledge the receipt of the same

For Gala Global Products Limited

Vishal Gala

(Managing Director)

Vighal Rula

DIN:00692090