



CIN No. : L22219GJ2010PLC063243

Registered Office:

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

May 21,2018

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai

Dear Sir,

**Sub: Meeting of Board of Directors to be held on 30th May,2018 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 Wednesday 30th May, 2018 to consider and approve the Audited Financial Results for the Quarter and financial year ended on 31st March,2018.

Further as per company's code of conduct for prohibition of Insider Trading, trading window for dealing in the securities of the company will remain closed for the purpose of declaration of audited financial results of the company for quarter and financial year ended on 31st March, 2018 from 22nd May, 2018 and the same will remain closed till 48 hours after declaration of audited financial results to the public.

Accordingly, all directors/Officers, designated employees and connected persons of the company are advised not to deal in the securities of the company during aforesaid period of trading window closure.

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

Yours faithfully,

For Gala Global Products Limited

**Neelam Gurbaxani
(Company Secretary)**



GALA GLOBAL PRODUCTS LIMITED

(Formerly known as GALA PRINT CITY LIMITED)

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