



CIN No. : L22219GJ2010PLC063243

**Registered Office:**

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

**Date: March 20, 2023**

To,  
The General Manager  
**BSE Limited**  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

**Scrip Code – 539228**

Dear Sir/Mam,

**Sub: Intimation of Independent Director's Meeting**

**Ref.: Pursuant to Regulation 25(3) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirement) Regulations, 2015**

The Meeting of Independent Directors of the Company is proposed to be held on March 24, 2023 to consider following matters as per SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and as per Schedule IV of Companies Act, 2013.

- (i) To review the performance of non-independent directors and the board of directors as a whole;
- (ii) To review the performance of the chairperson of the listed entity, taking into account the views of executive directors and non-executive directors;
- (iii) To assess the quality, quantity and timeliness of flow of information between the management of the listed entity and the board of directors that is necessary for the board of directors to effectively and reasonably perform their duties.
- (iv) Any other matter.

Kindly take a note of the same.

Thanking You,

**For, Gala Global Products Limited**

**Prahlad Agarwal**  
**Managing Director**  
**DIN: 09851691**

**GALA GLOBAL PRODUCTS LIMITED**  
(Formerly known as GALA PRINT CITY LIMITED)

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