



June 4, 2021

To,  
**BSE Limited,**  
Phiroz Jeejeebhoy Tower,  
Dalal Street,  
Mumbai-400001

**Sub: Intimation of Board Meeting.**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company has been scheduled to be held on Monday, June 7, 2021 for general purpose. You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,  
For **GALAXY BEARINGS LIMITED**

A handwritten signature in blue ink, appearing to read 'Urvasi', is written over a horizontal line.

**URVASHI GANDHI**  
Company Secretary