



CIN No. : L22219GJ2010PLC063243

Registered Office:

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

Date: 07/09/2021

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai -400 001

Sub: Outcome of Board Meeting dated September 7,2021.

We wish to inform that Meeting of the Board of Directors of the Company was held on today which was commenced at 3:00 P.M and concluded at 4:10 P.M., in which the Board of Directors has considered the following matters:

1. Recommended Regularisation of Ms. Stuti Kinariwala(DIN:09181276) as an Independent Non Executive Director of the company.
2. Approved the Directors' Report and annexure thereto;
3. Approved other reports to be included in the Annual Report 2020-21;
4. Decided to call 11th Annual General Meeting of the Company on Thursday, 30th September, 2021 through Video Conferencing / Other Audio Visual Means facility.
5. Appointed Ms. Khyati Shah (COP: 18549), as the Scrutinizer for the scrutinizing the entire Voting Process at the Annual General Meeting.
6. Approved the Draft of the Notice convening 11th Annual General Meeting of the Company.

The Notice of 10th Annual General Meeting will be submitted to the Stock Exchange as soon as the same be dispatched to the Shareholders of the Company.

Register of Members and Share transfer books of the company will remain closed from Thursday 23rd September,2021 to Thursday, 30th September,2021 for the purpose of Annual General Meeting.

You are requested to take the same on record.

For Gala Global Products Limited



Vishal M. Gala
Director
(DIN:00692090)

GALA GLOBAL PRODUCTS LIMITED

(Formerly known as GALA PRINT CITY LIMITED)

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