



Date : 15/06/2020

To
Bombay Stock Exchange,
Listing Department,
Phiroze Jeebhoy Towers, Dalal Street,
Mumbai- 400001,

Dear Sir

Sub : Convening Board of Meeting to take on record the Audited Financial Results for the quarter and year ended 31st March 2020
Ref. Our Script Code 531911

We wish to inform you that in pursuant to Regulation 29 (1) (a) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, A meeting of the Board of Directors. Of the company will be held on 25th Jun. 2020 at Galaxy Agrico Exports Limited – Veraval (Shapar) to take on record the Audited Financial Results for the quarter and year ended 31st March 2020.

Thanking you,

For, Galaxy Agrico Exports Limited



Director