



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 17, 2018

To,  
Bombay Stock Exchange  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

**Sub: Outcome of Board Meeting dated May 17, 2018**

**Ref: Gala Global Products Limited (BSE Scrip Code: 539228)**

Dear Sir / Madam,

This is to inform you that in the board meeting held on May 17, 2018 at the registered office of the company besides other subjects, the following matters were considered, discussed, approved by resolution passed thereof by the board:

1. Board took noting of Sub Division of Equity Shares as on record date i.e. May 12, 2018
2. Issue and Allotment of 2599433 equity shares of Rs.5 each as Bonus shares to the eligible members on record date i.e. May 12, 2018 And nominated Ms. Alpa J Pandya as trustee for the shares who would hold shares as a trustee for the equity shareholders who would have been entitled to fractional shares

Further to inform that meeting was started at 03:00 PM at its scheduled time and concluded at 04:00 PM.

Kindly take note of the same.

**Certified to be True**  
**For Gala Global Products Limited**

**Neelam Gurbaxani**  
**(Company Secretary)**  
**Memb. No. A46682**

**GALA GLOBAL PRODUCTS LIMITED**

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

ANKUR OFFSET, OLD NAVNEET PRESS, AJOD DAIRY ROAD, SUKHRAM NAGAR, AHMEDABAD - 380 021.  
PHONE : 079 - 2277 2921 / 8955, (M) 98254 56600 E-mail : [inf.galaglobal@gmail.com](mailto:inf.galaglobal@gmail.com)