



CIN No. : L22219GJ2010PLC063243

Registered Office:

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

19.06.2020

To,
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,

Dear Sir / Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 27th June, 2020 to consider, inter-alia, the audited financial results of the company for the quarter and year ended 31st March, 2020.

We also hereby inform that in terms of Company's Code of Conduct to Regulate, Monitor and Report Trading in Securities, the Trading Window for trading in the shares of the Company which was closed from 1st April, 2020, shall remain closed till 48 hours after disclosure of financial results.

We request you to take note of the above.

Thanking You.

Gala Global Products Limited

M. Gala
M. Gala
(Director)
00692090



For

Nisha
Visha
(Director)
DIN:

GALA GLOBAL PRODUCTS LIMITED