



Date : 29/10/2017

To
Bombay Stock Exchange
Listing Department
Prajara Jeeteshay Towers, Galaxi Street,
Veraval - 400001

Dear Sir,

Sub: Convening Board of Directors to take on record the UnAudited Financial
Results for the quarter ended 30th September 2017

Ref: Our Scrips Code 551911

We wish to inform you that in pursuant to Regulation 29 (2) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, A meeting of the Board of Directors of the company will be held on 16th November 2017 at Galaxy Agric Export Limited – Veraval (Shapur) to take on record the UnAudited Financial Results for the quarter ended 30th September 2017.

Thanking you,

For Galaxy Agric Export Limited



Director