



CIN No. : L22219GJ2010PLC063243

Registered Office:

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

January 2, 2023

To,
The General Manager
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sir/Mam,

Sub.: Intimation of Board Meeting

Ref.: Scrip Code – 539228

We write to inform you that, the upcoming meeting of Board of Directors of the Company is scheduled to be held on Tuesday, January 10, 2023 to consider the following agendas:

1. Un-Audited Financial Results of the Company along with Limited Review Report for the quarter ended on December 31, 2022.
2. To discuss various fund-raising options for the company, and having consecutive effect on the increase in authorized share capital of the Company as the Board may deem appropriate.
3. Any other matter with the permission of Chair.

Do acknowledge the receipt of same and disseminate the above announcement on BSE's Website.

Thanking you,

For Gala Global Products Limited

Vishal Gala
Director
DIN: 00692090

GALA GLOBAL PRODUCTS LIMITED

(Formerly known as GALA PRINT CITY LIMITED)

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