



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

**CIN No. : L22219GJ2010PLC063243**  
**E-mail : galaprintcity@gmail.com**

June 03, 2017

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

**Sub: Meeting of Board of Directors to be held on June 12, 2017 to approve Financial Results.**

Ref : Gala Print City Limited (BSE Scrip Code: 539228 )

Dear Sir / Madam,

We would like to inform you that on 17<sup>th</sup> May, 2017 Hon'ble National Company Law Tribunal, Ahmedabad Bench has passed the order and sanctioned the scheme of Amalgamation of M/s. Gala Products Limited (Transferor Company) with M/s. Gala Print City Limited (Transferee Company).

With reference to the final order of NCLT, this is to inform that meeting of Board of Directors is scheduled to be held on June 12, 2017 at 04:00 PM. Apart from other businesses following will be transacted at the said meeting:

1. To consider and approve the Consolidated Audited Financial Results to give effect of the Amalgamation.

Please take the above on records and acknowledge the receipt of the same.

Yours faithfully,  
**For Gala Print City Limited**

*Vishal Gala*

**Vishal M. Gala**  
**Director**



**GALA PRINTCITY LIMITED**

Ankur Offset, Old Navneet Press, Ajod Dairy Road, Sukharamnagar, Ahmedabad-380 021.  
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