

GALA GLOBAL PRODUCTS LIMITED

(Formerly known as Gala Print City Limited)

Regd. Off.:B-1 , Laxmi Com. CO. Op. Estate, B/h Old Navneet Press, Sukhramnagar, Ahmedabad-380021

Phone: 079 22778955, 079 22772921 E-mail: galaprintcity@gmail.com

Website: www.galaprintcity.com

01st November , 2017

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai

Dear Sir,

**Sub: Meeting of Board of Directors to be held on 14th November, 2017 to approve
Financial Results and Allotment of Bonus Shares.**

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

Dear Sir / Madam,

Pursuant to Regulation 29(1) (a) of SEBI (LODR) Regulation, 2015 this is to inform that meeting of Board of Directors is scheduled to be held on Tuesday, November 14, 2017 inter alia, to consider and approve,

1. Audited Financial Results for the half year ended on 30th September, 2017.
2. Allotment of Bonus Shares to the eligible members as on record date i.e. 13th November, 2017.

Further in accordance with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per company's code of conduct for prohibition of Insider Trading , trading window for dealing in the securities of the company by the designated employee(s) / connected person(s) of the Company will remain closed from **November 02, 2017 to November 16, 2016 (both days inclusive)**.

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

Thanking You.



Yours faithfully,

Neelam
AA

< Company Secretary >

<Neelam Gurbaxani>

<Gala Global Products Limited>