



CIN.: L29109GJ2010PLC063243

**Registered Office:**

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

**August 9, 2024**

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

**BSE Scrip: 539228**

Dear Sir/Ma'am,

**Sub: Intimation of Board Meeting**

**Ref: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We write to inform you that, the upcoming meeting of Board of Directors of the Company is scheduled to be held on Wednesday, August 14, 2024 to consider the following agendas:

1. Un-Audited Standalone Financial Results of the Company along with Limited Review Report for the quarter ended on June 30, 2024.
2. Any other matter with the permission of Chair.

Kindly take the same on record.

Thanking you,

**For Gala Global Products Limited**

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**Prahlad Agarwal**  
**Managing Director**  
**DIN: 09851691**

**GALA GLOBAL PRODUCTS LIMITED**

**(Formerly known as GALA PRINT CITY LIMITED)**

ANKUR OFFSET, OLD NAVNEET PRESS, AJOD DAIRY ROAD, SUKHRAM NAGAR, AHMEDABAD - 380 021.  
PHONE : 079 - 2277 2921 / 8955, (M) 98254 56600 **E-mail** : [inf.galaglobal@gmail.com](mailto:inf.galaglobal@gmail.com)