



CIN.: L29109GJ2010PLC063243

**Registered Office:**

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

**October 21, 2024**

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

**Scrip Code – 539228**

Dear Sir/Mam,

**Sub.: Outcome of Board Meeting**

**Ref.: Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

We write to advise your good office and our stakeholders that, the meeting of Board of Directors of the Company held on today, Monday, October 21, 2024 has inter-alia, considered and approved the following agenda:

1. Approval for raising of funds through issuance of equity shares having face value of ₹5.00/- (Rupee Five Only) ('Equity Shares') for an aggregate amount of not more than Rs. 25,00,00,000/- (Rupees Twenty Five Crores Only) on right issue basis, on such terms and conditions as may be decided by the Board of Directors of our Company to the eligible equity shareholders of the Company, as on the record date (to be notified subsequently) subject to the receipt of applicable regulatory, statutory approvals, in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, and the Companies Act, 2013 and the rules made thereunder, as amended from time to time, ('Rights Issue');

*Details as required pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with respect to the Right issue are given in 'Annexure A';*

2. Appointment of various intermediaries for the aforesaid Rights Issue;
3. Constitution of the Rights Issue Committee for the aforesaid Rights Issue.

## **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)



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The Board Meeting commenced at 6:00 PM and concluded at 6:30 PM.

Kindly take the same on record and oblige.

Thanking you,

**For Gala Global Products Limited**

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

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**Annexure-A**

| <b>Sr. No.</b> | <b>Details of events that needs to be provided</b>   | <b>Information of such event(s)</b>   |
|----------------|--|---|
| 1              | Type of securities proposed to be issued   | Equity Shares   |
| 2              | Type of issuance   | Right Issue   |
| 3              | Total number of securities proposed to be issued or the total amount for which the securities will be issued | Issue Size of not more than Rs. 25,00,00,000/- (Rupees Twenty Five Crores Only) |
| 4              | Any cancellation or termination of proposal for issuance of securities including reasons thereof.            | Not Applicable  |

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