

GALLOPS ENTERPRISE LIMITED

Regd. Office: 9th Floor, Astron Tech Park, Near Satellite Police Station, Satellite,
Ahmedabad, Gujarat-380015

Email Id; investors.gallops@gmail.com

Contact Details: 0749-26861459/60

CIN NO.L65910GJ1994PLC023470

4th February, 2019

To,
BSE Limited
Listing Dept. / Dept. of Corporate Services,
PhirozeJeejeebhoyTowers,
Dalal Street,
Fort, Mumbai – 400 001

Security Code: 531902
Security ID : GALLOPENT

Dear Sirs,

Sub :Intimation of Board Meeting

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Wednesday the 13th February, 2019 inter alia, to consider and approve, the unaudited Standalone Financial Results of the Company for the quarter ended on 31st December, 2018.

You are requested to bring this to the notice of all concerned.

Thanking you,

Yours faithfully,


Narsinhbhai G. Patel
Managing Director
DIN : 0373146

