



CIN.: L29109GJ2010PLC063243

Registered Office:

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

16th April, 2024

To
The General Manager
BSE Limited
Corporate Relationship Department
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001

BSE Scrip Code: 539228 ISIN: INE480S01026

Subject: Outcome of the Board Meeting held on Tuesday, 16th April, 2024

Dear Sir/Madam,

Pursuant to Regulations 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors at their Board meeting held on today i.e. Tuesday 16th April, 2024 inter alia, has transacted and approved the following:-

- 1. Increased of Authorised share capital of the company from Rs. 30.30 crore to Rs. 49.25 crore, subject to the approval of Members of the Company.**
- 2. Taken note of General Notices of Disclosures in the form of MBP-1 and DIR-8 as received from Directors of the Company.**
- 3. Affirmation on compliance with the code of conduct as required under regulation 26(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Please note that the said meeting was held at around 11:00 A.M. (IST) and concluded at around 12:50 Noon (IST).

We hereby request you to take note of the same and update record of the Company accordingly.

Thanking you,

For Gala Global Products Limited,

Signature
Prahlad Kumar Agarwal
Managing Director
DIN: 09851691

GALA GLOBAL PRODUCTS LIMITED

(Formerly known as GALA PRINT CITY LIMITED)

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