## GALLOPS ENTERPRISE LIMITED

Regd. Office: 9th Floor, Astron Tech Park, Near Satellite Police Station, Satellite, Ahmedabad, Gujarat-380015 Email Id; <u>investors.gallops@gmail.com</u> Contact Details: 0749-26861459/60 CIN NO.L65910GJ1994PLC023470

4<sup>th</sup> May, 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 Monday the 13<sup>th</sup> May, 2019 inter alia, to consider and approve, the audited Standalone Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2019.

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

Thanking you,

Yours faithfully,

Mukesh Patel CFO

