

# GALLOPS ENTERPRISE LIMITED

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

Email Id; [investors.gallops@gmail.com](mailto:investors.gallops@gmail.com)

Contact Details: 0749-26861459/60

CIN NO.L65910GJ1994PLC023470

17<sup>th</sup> June, 2019

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

Security Code: 531902

Security ID : GALLOPENT

Dear Sir/ Madam,

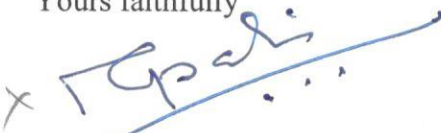
## **Sub: Intimation regarding postponement of Board Meeting**

Further to our letter dated 13<sup>th</sup> June, 2019, this is to inform you that the meeting of the Board of Directors of the Company schedule to be held on 17th June, 2019 has been postponed due to unavoidable circumstances.

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

Thanking you,

Yours faithfully



**Narsinhbhai G. Patel**  
**Managing Director**  
**DIN : 0373146**

Encl : As above