



Date: 06.09.2024

To,  
The BSE Ltd  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

GALAXY AGRICO EXPORTS LIMITED (SCRIP CODE: 531911)

Dear Sir,


**SUB: Notice of 11th Annual General Meeting of the Company and Book Closure Date Published in the Newspapers.**

Pursuant to regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosing herewith notice published in Financial Express Newspapers English & Gujarati on 05<sup>th</sup> September, 2024 informing members of the Company regarding Book Closure date and conveying Annual General Meeting on Monday, 30<sup>th</sup> September, 2024 at 11:00 A. M. at the registered office of the company.

We request you to kindly put the above information on your record.

Thanking you,

Yours faithfully,  
For Galaxy Agrico Exports Limited

  
Manoj Shah  
Director  
DIN: 02173383







