

# GALLOPS ENTERPRISE LIMITED

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

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Contact Details: 0749-26861459/60

CIN NO.L65910GJ1994PLC023470

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

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

Security Code: 531902  
Security ID : GALLOPENT

**Sub: Outcome of the Board Meeting held on 25<sup>th</sup> June, 2019.**

We hereby inform you that the Board of Directors of the Company at its meeting held on 25th June, 2019 has considered the appoint Ms. Hiral Soni, ACS as Wholetime Company Secretary and Key Managerial Personnel w.e.f. 25<sup>th</sup> June, 2019.

The meeting of the Board of Directors of the Company commenced at 11:00 A.M. and concluded at 12.10 P.M.

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