

# GALLOPS ENTERPRISE LIMITED

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

Website: [www.gallopsenterprise.com](http://www.gallopsenterprise.com) Contact Details: 0749-26861459/60  
CIN NO.L65910GJ1994PLC023470

4<sup>th</sup> January, 2021

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

Security Code: 531902  
Security ID : GALLOPENT

**Sub: Outcome of the Board Meeting held on 4<sup>th</sup> January, 2021.**

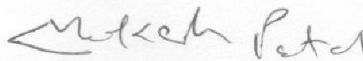
We hereby inform you that the Board of Directors of the Company at its meeting held on 4th January, 2020 has considered the appoint Mr. Chirag Advani, ACS as Wholetime Company Secretary and Key Managerial Personnel w.e.f. 4<sup>th</sup> January, 2021.

The meeting of the Board of Directors of the Company commenced at 5:15 P.M. and concluded at 05.30 P.M.

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

Thanking you,

Yours faithfully



Mukesh Patel  
CFO



Encl : As above