



Date: 13th Oct. 2015

To,
Corporate Relationship Dept.
The Bombay Stock Exchange Limited,
25th Floor, J.P. Tower,
Dalal Street, Fort
Mumbai -400023

Dear Sir,

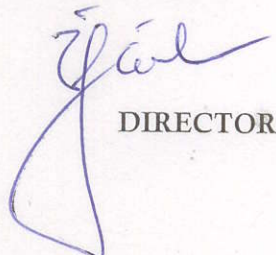
Sub: Submission of document in Compliance with the Listing Agreement under clause 49 for the Quarter ended on 30th Sep. 2015

Ref: Scrip Code No. 531911

With Reference to the subject matter, Find attached Following Documents in compliance with the Listing Agreement for the Quarter ended on 30th Sep. 2015

(1) Quarterly Corporate Governance Report under clause 49

For, GALAXY AGRICO EXPORTS LIMITED


DIRECTOR



GALAXY AGRICO EXPORTS LIMITED
QUARTERLY CORPORATE GOVERNANCE REPORT (CLAUSE 49)

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49 II		
(A) Composition of Board	49(IIA)	YES	NA
(B) Independent Directors	49 (IIB)	YES	NA
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	YES	NA
(D) Other provisions as to Board and Committees	49 (IID)	YES	NA
(E) Code of Conduct	49 (IIE)	YES	NA
(F) Whistle Blower Policy	49 (IIF)	YES	NA
III. Audit Committee	49 (III)		NA
(A) Qualified & Independent Audit Committee	49 (IIIA)	YES	NA
(B) Meeting of Audit Committee	49 (IIIB)	YES	NA
(C) Powers of Audit Committee	49 (IIIC)	YES	NA
(D) Role of Audit Committee	49 (IIID)	YES	NA
(E) Review of Information by Audit Committee	49 (IIIE)	YES	NA
IV. Nomination and Remuneration Committee	49 (IV)	YES	NA
V. Subsidiary Companies	49 (V)	YES	NA
VI. Risk Management	49 (VI)	YES	NA
VII. Related Party Transactions	49 (VII)	NA	NA
VIII. Disclosures	49 (VIII)		NA
(A) Related party transactions	49 (VIII A)	NA	NA
(B) Disclosures of accounting Treatment	49 (VIII B)	NA	NA
(C) Remuneration of Directors	49 (VIII C)	YES	NA
(D) Management	49 (VIII D)	YES	NA
(E) Shareholders	49 (VIII E)	YES	NA
(I) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII I)	NA	NA
IX. CEO/CFO Certification	49 (IX)	YES	NA
X. Report on Corporate Governance	49 (X)	YES	NA
XI. Compliance	49 (XI)	YES	NA

FOR GALAXY AGRICO EXPORTS LIMITED


DIRECTOR

Place: Shapar (Veraval)
Date: 11/10/2015