

मुंबई लक्षदीप

मंगळवार, दि. ५ फेब्रुवारी २०१९

**GALAXY ENTERTAINMENT CORPORATION LIMITED**

CIN: L51900MH1981PLC024988

Registered Office : Eyelet House, M.S. Patel Compound, Opp. Shah Industrial Estate,  
Saki-Vihar, Andheri (East), Mumbai - 400072 | Tel: 022 - 6199 4412,  
Email: investors@thegalaxycorp.com | Website: www.thegalaxycorp.com

**NOTICE**

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company will be held on Monday, February 11, 2019, interalia, to consider, approve and take on record the un-audited financial results for the third quarter and nine months ended on December 31, 2018 of the Financial Year ending March 31, 2019.

The said notice may be accessed on the website of the Company at [www.thegalaxycorp.com](http://www.thegalaxycorp.com) and website of BSE Ltd at [www.bseindia.com](http://www.bseindia.com).

For Galaxy Entertainment Corporation Limited

Place : Mumbai  
Date : February 4, 2019

Sd/-  
Suchita Rajput  
Company Secretary

TUESDAY, 5 FEBRUARY 2019 **Business Standard**

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