

May 20, 2016

Dept of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code: BSE - 506186

In terms of Regulation 47(1)(b) and Regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), please find attached herewith newspaper cuttings of the advertisement in relation to the audited financial results for the quarter and year ended on March 31, 2016 as specified in Regulation 33 of LODR published in Business Standard and Mumbai Lakshadweep on May 20, 2016 and the same is also being displayed on the website of the Company viz. www.thegalaxycorp.com

Kindly acknowledge the same.

Thanking you

Yours faithfully

For **Galaxy Entertainment Corporation Limited**


Vikas Kedia
Compliance Officer

Encl: a/a

Registered Office :

3rd Floor, Block A, Orchid City Center Mall, 225, Bellasis Road, Mumbai – 400 008.

Corporate Office :

Future Group Office, 4th Floor, SOBO Central Mall, Near Haji Ali, No. 28, Pt.Madan Mohan Malviya Road, Tardeo, Mumbai Central - (W) Mumbai - 400 034
Tel:022 66201473, Fax No. 022 66201473 Email : reachus@thegalaxycorp.com, www.thegalaxycorp.com

| GALAXY ENTERTAINMENT CORPORATION LIMITED | | | | | |
|--|--|-----------------------------|-----------------------------|--------------------------|--------------------------|
| CIN: L51900MH1981PLC024988 | | | | | |
| Regd Off. : 3rd Floor, Block A, Orchid City Center Mall, 225, Bellasis Road, Mumbai-400008 | | | | | |
| Email : investors@thegalaxycorp.com • Tel: 022-66201743, Fax: 022 66201463 | | | | | |
| Extract of Standalone Audited Financial Results for the Quarter and Year Ended March 31, 2016 | | | | | |
| (₹ in Lacs) | | | | | |
| Sr. No. | Particulars | Quarter Ended 31.03.2016 | Quarter Ended 31.03.2015 | Year Ended 31.03.2016 | Year Ended 31.03.2015 |
| 1 | Total income from operations (net) | 157.76 | 1,595.42 | 4,585.50 | 4,465.73 |
| 2 | Net Profit / (Loss) from ordinary activities after tax | (13.68) | (15.38) | (202.25) | 14.39 |
| 3 | Net Profit / (Loss) for the period after tax (after extra ordinary items) | (13.68) | (15.38) | (202.25) | 14.39 |
| 4 | Paid-up Equity Share Capital (Face Value per share : ₹ 10) | (13.68) | (15.38) | (202.25) | 14.39 |
| 5 | Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year) | (1,684.17) | (1,481.91) | (1,684.17) | (1,481.91) |
| 6 | Earnings Per Share (before extraordinary items) (of ₹ 10/-each) | | | | |
| | a) Basic | (0.09) | (0.10) | (1.29) | 0.09 |
| | b) Diluted | (0.09) | (0.10) | (1.29) | 0.09 |
| 7 | Earnings Per Share (after extraordinary items) (of ₹ 10/-each) | | | | |
| | a) Basic | (0.09) | (0.10) | (1.29) | 0.09 |
| | b) Diluted | (0.09) | (0.10) | (1.29) | 0.09 |

The above is an extract of the detailed format of the Audited Financial Results of the Company for the quarter and year ended March 31, 2016 filed with the stock exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. The full format of the Audited Financial Results of the Company for the quarter and year ended March 31, 2016 are available on the website of BSE Ltd. (www.bseindia.com) and on Company's website (www.thegalaxycorp.com)

By order of the Board
For Galaxy Entertainment Corporation Limited
Sd/-
Sunil Biyani
Director (DIN: 00006583)

Place : Mumbai
Date : 19.05.2016

दैनिक **मुंबई लक्षदीप** ३

मुंबई, शुक्रवार, दि. २० मे २०१६

| GALAXY ENTERTAINMENT CORPORATION LIMITED | | | | | |
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