

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 5229 Fax: 022 - 6199 5054
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 Wednesday, February 7, 2018, inter alia, to consider and approve, take on record the un-audited financial results for the third quarter and nine months ended on December 31, 2017 of the Financial Year ending March 31, 2018. The said notice may be accessed on the website of the Company at www.thegalaxycorp.com and website of BSE Ltd at www.bseindia.com.

For Galaxy Entertainment Corporation Limited

Place : Mumbai
Date : January 30, 2018

Sd/-
Suchita Rajput
Company Secretary

दै. मुंबई लक्षदीप



मुंबई

बुधवार, दि. ३१ जानेवारी २०१८

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