

**GALAXY CLOUD KITCHENS LIMITED***(Formerly known as Galaxy Entertainment Corporation Limited)***CIN: L15100MH1981PLC024988**Registered Office: Eyelet House, M.S. Patel Compound, Opp. Shah Industrial Estate, Saki-Vihar, Andheri (East), Mumbai-400072 / Tel: 022-6199 4282,  
Email: investors@galaxycloudkitchens.in / Website: www.galaxycloudkitchens.in**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, August 12, 2019, interalia, to consider, approve and take on record the un-audited financial results for first quarter ended on June 30, 2019.

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

For Galaxy Cloud Kitchens Limited

Sd/-

Suchita Rajput

Company Secretary

Place : Mumbai  
Date : August 5, 2019**GALAXY CLOUD KITCHENS LIMITED***(Formerly known as Galaxy Entertainment Corporation Limited)***CIN: L15100MH1981PLC024988**Registered Office: Eyelet House, M.S. Patel Compound, Opp. Shah Industrial Estate, Saki-Vihar, Andheri (East), Mumbai-400072 / Tel: 022-6199 4282,  
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