

मुंबई मुंबई, रविवार, दि. ५ फेब्रुवारी २०१७

दै. मुंबई लक्षदीप



GALAXY ENTERTAINMENT CORPORATION LIMITED

CIN:L51900MH1981PLC024988

Registered Office: 3rd Floor, Block A, Orchid City Center Mall, 225,
Bellasis Road, Mumbai - 400 008 Tel: 022-6199 4487 / Fax: 022-6199 5269
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 13, 2017, interalia, to consider, approve and take on record the Un-Audited Financial results for the third quarter and nine months ended on December 31, 2016 of the financial year ending March 31, 2017. 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

Sd/-

Date: February 4, 2017
Place: Mumbai

Sunil Biyani
Director (DIN: 00006583)

MUMBAI | 5 FEBRUARY 2017 **Sunday Business Standard**

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