

**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, May 16, 2018, interalia, to consider, approve and take on record the audited financial results for financial year ended on March 31, 2018.

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 : May 9, 2018

Sd/-  
Suchita Rajput  
Company Secretary

गुरुवार, दि. १० मे २०१८

दै. मुंबई लक्षदीप

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