

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 Wednesday, February 12, 2020, interalia, to consider, approve and take on record the un-audited financial results for third quarter and nine months ended on December 31, 2019.

The said notice may be accessed on the website of the Company at www.galaxycloudkitchens.in and website of BSE Limited at www.bseindia.com.

For Galaxy Cloud Kitchens Limited
Sd/-

Place : Mumbai
Date : February 5, 2020

Suchita Rajput
Company Secretary

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