

GALAXY ENTERTAINMENT CORPORATION LIMITED

Corporate Identification Number (CIN): L51900MH1981PLC024988
Registered Office: 3rd Floor, Block A, Orchid City Centre Mall, 225, Belasis
Road, Mumbai Central, Mumbai - 400008
Tel: 022 - 6620 1456 • Fax: 022 - 6620 1463
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, Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 9, 2016, interalia, to consider, approve and take on record the Un -Audited Financial Results for the quarter and nine-months ended on December 31, 2015 of the financial year ending March 31, 2016. This notice may be assessed 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/-

Place: Mumbai
Date: February 2, 2016

Sunil Biyani
Director (DIN :00006583)

मुंबई लक्षदीप



मुंबई, बुधवार, दि. ३ फेब्रुवारी २०१६

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