

GALAXY ENTERTAINMENT CORPORATION LIMITED

CIN:L51900MH1981PLC024988, Registered Office: 3rd Floor, Block A,
Orchid City Center Mall, 225, Bellasis Road, Mumbai - 400 008
Tel: 022 - 6620 1473 Fax: 022 - 6620 1465

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, December 14, 2016, interalia, to consider, approve and take on record the Un - Audited Financial Results for the second quarter and half year ended on September 30, 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/-

Sunil Biyani

Director

DIN: 00006583

Date: December 5, 2016

Place: Mumbai

देश-विदेश मुंबई, मंगळवार, दि. ६ डिसेंबर २०१६

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