

**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 4412 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 Thursday, August 2, 2018, interalia, to consider and approve the un-audited financial results for first quarter ended on June 30, 2018 of the Financial Year ending March 31, 2019.

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

Place : Mumbai  
Date : July 26, 2018

Sd/-  
Suchita Rajput  
Company Secretary

शुक्रवार, दि. २७ जुलै २०१८

मुंबई लक्षदीप



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