

March 29, 2016

Dept of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Dear Sir,

Sub: Results and voting pattern of Postal Ballot under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: BSE -506186.

With reference to the above, please find enclosed herewith results and voting pattern for the resolutions passed by way of Postal Ballot vide notice dated February 19, 2016 in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take note that the said resolutions were passed with requisite majority.

Kindly take the same on your records.

Thanking you,

Yours truly,

For Galaxy Entertainment Corporation Limited


Vikas Kedia
Compliance Officer



Encl: a/a

Registered Office :

3rd Floor, Block A, Orchid City Center Mall, 225, Bellasis Road, Mumbai – 400 008.

Corporate Office :

Future Group Office, 4th Floor, SOBO Central Mall, Near Haji Ali, No. 28, Pt.Madan Mohan Malviya Road, Tardeo, Mumbai Central - (W) Mumbai - 400 034
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