

GALAXY ENTERTAINMENT CORPORATION LIMITED

CIN: L51900MH1981PLC024988

Registered Office: 3rd Floor, Block A, Orchid City Centre Mall, 225, Belasis 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 **Monday, September 12, 2016**, inter alia, to consider approve, take on record the Un - Audited Financial Results for the quarter ended on June 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

Place : Mumbai

Date : September 3, 2016

Director (DIN: 00006583)

दै. मुंबई लक्षदीप



ज्ञानदीप मुंबई, रविवार, दि. ४ सप्टेंबर २०१६

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