

GALAXY ENTERTAINMENT CORPORATION LIMITED

CIN: L51900MH1981PLC024988

Registered Office: 3rd Floor, Block A, Orchid City Center Mall, 225, Bellasis Road,
Mumbai - 400 008 Tel: 022 - 6199 4487 Fax: 022 - 6199 5269
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, August 14, 2017, interalia, to consider and approve the un-audited financial results for the first quarter ended on June 30, 2017 of the Financial Year ending March 31, 2018.

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/-

Place: Mumbai
Date: August 7, 2017

Sunil Biyani
Director (DIN: 00006583)

मुंबई मुंबई, मंगळवार, दि. ८ ऑगस्ट २०१७

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