

ठाणे मुंबई, मंगळवार, दि. १६ मे २०१७

दै. मुंबई लक्षदीप ७

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 **Monday, May 22, 2017**, interalia, to consider and approve the Audited Financial results for the quarter and year ended **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 : May 15, 2017

Place : Mumbai

Business Standard MUMBAI | TUESDAY, 16 MAY 2017

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