



September 5, 2020

Dept of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Scrip Code: BSE – 506186

Dear Sir,

Sub: Annual General Meeting (AGM) & Book Closure.

Pursuant to Regulations 30 and 34 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, please find enclosed herewith Annual Report for the Financial Year 2019-20 and the Notice convening 38th AGM of the Company.

Please be informed that 38th AGM of the Company is scheduled to be held on Tuesday, September 29, 2020 at 11.30 a.m. through Video Conferencing/Other Audio Visual Means, pursuant to the relevant circulars issued by Ministry of Corporate Affairs and SEBI in this regard. The book closure for the purpose of AGM shall be from September 22, 2020 to September 29, 2020 (both days inclusive).

Kindly take the same in your record

Thanking you

For Galaxy Cloud Kitchens Limited



Suchita Rajput
Company Secretary

Encl: a/a

(Formerly known as **Galaxy Entertainment Corporation Limited**)

CIN: L15100MH1981PLC024988

Registered Office : Eyelet House, M.S. Patel Compound, Near John Baker Bus Stop, Opp. Shah Industrial Estate,
Saki - Vihar Road, Saki Naka, Andheri (East), Mumbai - 400 072.

Tel: 022 2803 9405 Email: investors@galaxycloudkitchens.in Website: www.galaxycloudkitchens.in