



**GALAXY**  
CLOUD  
KITCHENS  
LIMITED

March 25, 2021

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

Dear Sir,

**Sub: Proposed preferential issue of Equity Shares and/or Convertible Securities.**

**Ref: Scrip Code: BSE - 506186**

Please note that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, March 30, 2021, interalia, to consider various fund raising options including but not limited to issuance of Equity/Convertible securities on preferential basis.

Kindly take note of the same.

Thanking you

Yours faithfully

**For Galaxy Cloud Kitchens Limited**

  
**Suchita Rajput**  
Company Secretary

(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](mailto:investors@galaxycloudkitchens.in) • Website: [www.galaxycloudkitchens.in](http://www.galaxycloudkitchens.in)