



GALAXY
CLOUD
KITCHENS
LIMITED

August 11, 2020

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

Dear Sir,

Sub: Outcome of the Meeting of the Committee of Directors- Conversion of outstanding 34,15,000 Compulsorily Convertible Debentures (CCDs) out of 38,00,000 into 34,15,000 Equity Shares.

Ref: DCS/PREF/SD/PRE/3473/2018-19

Scrip Code: BSE – 506186

Intimation under Regulation 30 and other applicable regulations of SEBI Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to applicable provisions of Listing Regulations, we hereby inform that the Meeting of the Committee of Directors was held today i.e. August 11, 2020 and has allotted following equity shares pursuant to the approval granted by the shareholders of the Company at their Extra Ordinary General Meeting held on January 18, 2019 and in terms of the in principle approval granted by BSE Limited on February 1, 2019.

34,15,000 Equity Shares of Rs. 10/- each fully paid-up to Promoter/Promoter Group, consequent to conversion of outstanding 34,15,000 CCDs out of 38,00,000 CCDs issued:

In terms of the aforesaid allotment of Equity shares, the paid-up share capital of the Company stands increased to Rs. 44,93,76,740/- comprising of 4,49,37,674 Equity shares of Rs. 10/- each fully paid.

Kindly take the above information on your record.

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.

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