



March 30, 2021

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

Dear Sir,

Sub: Outcome of Board Meeting (9.10 p.m. to 10.15 p.m.)

Pursuant to Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their Meeting today viz. March 30, 2021, *inter alia*, has approved/noted the following items:

1. Increase of Authorized Share Capital of the Company from existing Rs. 50,00,00,000/- to Rs. 65,00,00,000/- divided into 6,50,00,000 equity shares of Rs. 10/- each subject to the approval of members of the Company.
2. Issue and allotment of in aggregate and upto 1,11,11,111 Equity Shares on Preferential Basis, aggregating to Rs. 19,99,99,998/- (Rupees Nineteen Crore Ninety Nine Lakh Ninety Nine Thousand Nine Hundred Ninety Eight only) subject to the approval of members of the Company.

The Board has approved the aforesaid preferential allotment as stated in point 2 subject to receipt of approval of shareholders.

We would also like to inform that an Extraordinary General Meeting of the Members of the Company will be held on April 29, 2021 through Video Conferencing/Other Audio Visual Means, pursuant to the relevant circulars issued by Ministry of Corporate Affairs and SEBI in this regard for seeking their approval for the above issue of securities. Accordingly, the Relevant Date for the pricing of above issue of securities is March 30, 2021.

(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



GALAXY
CLOUD
KITCHENS
LIMITED

The above is for your information and record.

Thanking you,
Yours faithfully,

For Galaxy Cloud Kitchens Limited



Suchita Rajput
Company Secretary

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

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