



# Galaxy Commercial Limited

Regd. Off. : C 3/7, Safdarjung Development Area, New Delhi-110016  
CIN : L74130DL1984PLC019469 • Tel. : 011-41074949 E-mail : cs.ngcca@gmail.com

Date 06/02/2018

To,  
**The Manager**  
**BSE Limited**  
Floor 25, P.J. Towers,  
Dalal Street,  
Mumbai- 400 001

**Scrip Code No. 539909**

**Sub: Notice to Stock Exchange for convening Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Meeting of the Board of Directors of the Company will be convened on **Wednesday, 14<sup>th</sup> February, 2018 at 04.30 p.m.** at C-3/7, Safdarjung Development Area, New Delhi-110016, inter-alia

- a) To consider & approve the Unaudited Financial Results of the Company for the quarter ended on December 31, 2017, to place before the Board the Limited Review Report given by the statutory auditors on the Unaudited Financial Results for the quarter ended on December 31, 2017 and to do any other business with the permission of the Chair as may be deemed fit for the business of the Company.
- b) To discuss, approve and recommend the matter relating to change of name of Company for seeking approval of shareholder of the Company through postal ballot and e-voting process;
- c) To approve the Notice of Postal ballot and postal ballot form;
- d) To appoint Scrutinizer to conduct postal ballot and e-voting process;

Please be also advised that in accordance with Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window of the Company shall remain closed from 06<sup>th</sup> February, 2018 and shall reopen on 17<sup>th</sup> February 2018

This is for your information and records.

Thanking you,

Yours Sincerely,  
**For & On Behalf of**  
**M/s Galaxy Commercial Limited**

**Yash Gupta**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**