

**GCL**

# Galaxy Commercial Limited

Regd. Off. : C-3/7, Safdarjung Development Area, New Delhi-110016

CIN : L74130DL1984PLC019469 • Tel. : 011-41074949 E-mail : galaxycommerciallimited@gmail.com

Tuesday, July 26, 2016

REF. NO. GCL/ BSE/ 2016-17

The Manager - Listing  
BSE Limited  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street,  
Mumbai - 400 001

Scrip Code No. 539909

Subject: Notice of Board Meeting and Closing of Trading Window

Dear Sir,

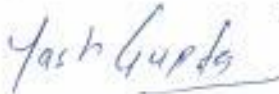
Pursuant to Regulation 29 (1) (a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, This is to inform that a meeting of the Board of Directors of the Company will be held on Friday, August 12, 2016, inter alia, to consider and approve the unaudited financial results of the Company for the quarter ended June 30, 2016.

Further, as per the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders" pursuant to the requirements of the SEBI (prohibition of insider trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed for the Insiders covered under the said code from August 02, 2016 to August 14, 2016 (both days inclusive).

This is for your information and records.

Thanking You,

For Galaxy Commercial Limited



Yash Gupta  
COMPANY SECRETARY &  
COMPLIANCE OFFICER

