

# ***GALAXY CONSOLIDATED FINANCE LIMITED***

**CIN: L52100GJ1985PLC007784**

**Address:** 308, Shital Varsha Arcade, Opp. Girish Cold Drinks, C. G. Road,  
Navrangpura Ahmedabad - 380 009.

**E-mail:** [investor.galaxyconsolidated@gmail.com](mailto:investor.galaxyconsolidated@gmail.com)

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**Date:** 6<sup>th</sup> November, 2017

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Dear Sir,

**Sub: Intimation of Meeting of Board of Directors.**

**Ref: Galaxy Consolidated Finance Limited (Security Id: GALAXCP/Code: 511128)**

This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Monday, 13<sup>th</sup> November, 2017 at 2.00 P.M. at the registered office of the Company situated at 308, Shital Varsha Arcade, Opp. Girish Cold Drinks, C. G. Road, Navrangpura, Ahmedabad - 380 009 to consider, approve & take on record the Unaudited Financial Results of the Company for the Quarter and half year ended on 30<sup>th</sup> September, 2017 as per Regulation 33 of the Listing Regulations.

In this connection, as per the Company's' Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for the specified Persons from Monday 6<sup>th</sup> November, 2017 to Wednesday 16<sup>th</sup> November, 2017 (both days inclusive).

Kindly take the same on your record and oblige us.

Thanking you

For, Galaxy Consolidated Finance Limited



**Reena Mahatma**  
**Whole-time Director**  
**DIN: 02646012**

