

# ***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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January 19, 2018

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

**Re: Intimation under Regulation 30(4) of SEBI (LODR) Regulation, 2015, in the matter of Resignation of Company Secretary**

*Dear Sir / Ma'am*

Pursuant to Regulation 30(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, we have received resignation letter from Company Secretary i.e. Ms. Zalak Gajjar on January 9, 2018 for resignations from the office of Company Secretary w.e.f. January 1, 2018.

Kindly take same on your record and oblige us.

For, Galaxy Consolidated Finance Limited

*Reena*

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



Date: January 01, 2018

To  
The Board of Directors  
**Galaxy Consolidated Finance Limited**  
Ahmedabad

Dear Sir,

**Subject:** Resignation from the post of Company Secretary and Compliance Officer of the company

With reference to captioned subject, I hereby tendered my resignation from the post of Company Secretary and Compliance Officer of the company.

Further I am thankful to the Board of Directors of the Company for providing an opportunity to serve the Organisation.

I request the board of Directors of the Company to accept my resignation and oblige me.

Zhalak Gajjar  
Zalak Gajjar

Received on  
09.01.2018

FOR, GALAXY CONSOLIDATED FINANCE LIMITED  
Peera  
DIRECTOR / AUTHORISED SIGNATORY