

# **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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7<sup>th</sup> April, 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**

**Ref: Galaxy Consolidated Finance Limited (Security ID: GALAXCP, Security Code: 511128)**

*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. Mr. Dhaval Gohel on 7<sup>th</sup> April, 2018 for resigned from the office of Company Secretary w.e.f. 7<sup>th</sup> April, 2018

Kindly take same on your record and oblige us.

**For, Galaxy Consolidated Finance Limited**



Reena Mahatma  
Whole-time Director  
DIN: 02846012

