

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

Date: 14th September, 2017.

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

Dear Sir,

Sub: Outcome of Board meeting held on today i.e. on 14th September, 2017.

Ref: *Galaxy Consolidated Finance Limited (Security Id: GALAXCP,*

Security Code: 511128)

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held on today, i.e. on 14th September, 2017, at 308, Shital Varsha Arcade, Opp. Girish Cold Drinks, C. G. Road, Navrangpura Ahmedabad – 380 009 which commenced at 3:00 P.M. and concluded at 8:40 P.M.

The Board of Directors has approved the Unaudited Financial Results of the Company for the quarter ended on 30th June, 2017 as per Regulation 33 of the Listing Regulations.

Kindly take the same on your record and oblige us.

For, **Galaxy Consolidated Finance Limited**

Reena

Reena Mahatma
Whole-time Director
DIN: 02846012

