

GALAXY CONSOLIDATED FINANCE LIMITED

CIN: L65910GJ1985PLC007784

Address: Shree Commercial, Dr. Yagnik Road, Rajkot – 360 001.

E-mail: investor.galaxyconsolidated@gmail.com

Calendar of Events		
Sr. No.	Particulars	Date
1	Date on which the Scrutinizer Consent is received	10-Dec-16
2	Date of Board Resolution at which; To approve Borrowing limits under Section 180 (1) (c) of the Companies Act, 2013 To sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the Company or where the Company owns more than one undertaking, of the whole or substantially the whole of such undertakings Power under Section 186 of the Companies Act, 2013 Change of Registered Office of the Company from Rajkot (Gujarat) to Ahmedabad (Gujarat) Alteration in the Main Object Clause of the Memorandum of Association of the Company Scrutinizer has been appointed. Cut-off date (i.e. 09-Dec-16) is decided. Calendar of events has been finalized.	14-Dec-16
3	Cut-off Date for determining List of Shareholder who are eligible to participate in voting through Postal Ballot.	09-Dec-16
4	Submission of Copy of Postal Ballot to Stock Exchange and placing the same on website of the Company.	19-Dec-16
5	Date of completion of dispatch of Postal Ballot Notice along with postal ballot forms.	22-Dec-16
6	Date of publishing the advertisement in newspapers.	22-Dec-16
7	Date of commencement of Voting through Postal ballot and E-Voting.	23-Dec-16
8	Last date for receiving postal ballot forms by the Scrutinizer and voting through E-Voting Platform.	21-Jan-17
9	Last date of submission of the Report by the Scrutinizer.	23-Jan-17
10	Date of declaration of the result by the Chairman or any other Director Authorised by the Board	23-Jan-17
11	Intimation to Stock exchange of Voting Result and placing the same on Website of the Company.	24-Jan-17
12	Date on which Resolution be deemed to be passed.	23-Jan-17

For, **Galaxy Consolidated Finance Limited**

Reena Mahatma
Whole-time Director
DIN: 02846012